

Date: 26th June, 2024

To, **BSE Limited** 25th Floor, P. J. Towers, Dalal Street, Fort, Mumbai-400001

Scrip Code: 526717

Subject: Intimation for Closure of Trading Window.

Dear Sir/Madam,

This is to inform you that as per the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and read with BSE Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019 regarding the trading restriction period, the Trading Window for dealing in Securities of the Company shall remain closed for the purpose of declaration of Financial Results of the Company for the Quarter ending 30th June, 2024 for all the Designated Persons of the Company from 01st July, 2024 to till 48 Hours after the announcement of the Financial Results for the Quarter ending 30th June, 2024 of the Company to the Stock Exchange.

Kindly acknowledge the receipt of the same and take the above on record.

Thanking You,

Yours Faithfully,

For HCP Plastene Bulkpack Limited

Anil Goyal Director DIN: 03071035

Encl.: As above