



CAPTAIN POLYPLAST LTD.

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CIN NO. : L25209GJ1997PLC031985

Date: 30th January, 2025

To,
The Department of Corporate Services
Bombay Stock Exchange (BSE)
Mumbai.

BSE Script Code: 536974

Ref.:– CPL/Board meet/unaudited result /DEC-2024

Dear Sir/Madam

Sub.:– Intimation for the Postponement of Board Meeting to consider the standalone & consolidated unaudited financial results for the quarter ended on 31ST DECEMBER, 2024 along with limited review report of Auditors.

With reference to our intimation dated January 23rd, 2025 under Regulation 29 of the SEBI (LODR) Regulations, 2015 regarding Board Meeting to be held on Thursday, 30th January, 2025 to approve the Unaudited Financial Results of the Company for the Quarter ended December 31st, 2024, this is to inform you that due to unavoidable circumstances, the said Board Meeting has been postponed and rescheduled to be held on Friday, 31st January, 2025

Pursuant to the company's code to regulate, monitor and report trading by Directors, Promoters, Designated Employees and Connected Persons of the Company, the Trading Window Close Period has commenced from January 01st 2025 and will end 48 hours after the results are made public in board meeting dated 31st January, 2025.

This is for your information and record.

Thanking you

FOR, CAPTAIN POLYPLAST LTD.

RAMESH KHICHADIA
MANAGING DIRECTOR
(DIN: 00087859)