

JOLLY PLASTIC INDUSTRIES LIMITED

Corporate Office: S-524, F/F, School Block Vikas Marg, Shakarpur Delhi-110092

CIN NO: L70100GJ1981PLC004932 Email: jollyplasindltd@gmail.com

Website: jollyplasticindustriesltd.in

Ph: 011-43206720

To

05.09.2024

Department of Listing Compliances
BSE LIMITED
25th Floor PJ Tower
Dalal Street
Mumbai-400001

Scrip Code: 507968

Sub: - Sub: intimation regarding Book Closure

Dear Sir/Ma'am,

This to inform you that AGM of JOLLY PLASTIC INDUSTRIES LIMITED will be held on Monday September 30, 2024 at 11:00 A.M. at, "1107, 11th Floor, Shilp Epitome Rajpath club Road Bodakdev Ahmedabad 380054, Pursuant to Regulation 30 of SEBI LODR Regulations, 2015,

Pursuant to Section 91 of the CA, 2013 read with Regulation 42 of the SEBI LODR, Regulations, 2015, the Register of Member and Share Transfer Books of Company will remain closed from Monday 23rd September, 2024 to Monday 30th September, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting for the financial year 2023-24. Please make note of the following dates for e- voting: Date and time of commencement of remote e-voting: Friday, 27th September, 2024 at 9:00 A.M. Date and time of end of remote e-voting: Sunday, 29th September, 2024 at 5:00 P.M..

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours Faithfully

For JOLLY PLASTIC INDUSTRIES LIMITED


SANDEEP KAUR
(Director)
DIN: 09625723



Enclosure: As above