



GOTHI PLASCON (INDIA) LIMITED

Date: 05/11/2024

To,
BSE Limited,
Corporate Relationship Department,
Floor 25, PJ Towers
Dalal Street
Mumbai-400 001

Dear Sir,

ISIN : INE538G01018 SCRIP CODE : 531111

Subject : Intimation of Board Meeting

We wish to inform you that pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the meeting of Board of Directors of the Company is scheduled to be held on Thursday, 14th November, 2024 inter alia, to consider and approve, amongst other things, the Financial Results of the company for the period ended 30/09/2024.

Further, in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading window for dealing in shares of the company has kept closed for insiders from 1st October, 2024 till 48 hours after the said results are made public (both days inclusive) as informed earlier.

Kindly take the information on record.

Thanking you.
Yours Sincerely,

For Gothi Plascon (India) Limited


Megha Somani
(Compliance Officer & Company Secretary)
(F12093)



MEGHA SOMANI
Digitally signed by
MEGHA SOMANI
Date: 2024.11.05
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REGD OFFICE : 17/5B, 1A, Vazhudavur Road, Opp. Agriculture Research Center,
Kurumbapet, Pondicherry - 605 009. India.

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TAN No. : CHEG00709C * PAN No. : AAACG1149F * GSTIN : 34AAACG1149F2Z2 * CIN No: L45400PY1994PLC008380