



# GANESH BENZOPLAST LIMITED

CIN:L24200MH1986PLC039836 / PAN NO : AAACG1259J

**Regd. Off. :** Dina Building, 1<sup>st</sup>Floor, 53 Maharshi Karve Road, Marine Lines (E), Mumbai - 400 002.  
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January 31, 2023

To,

<p>The General Manager, Department of Corporate Services – Corporate Relations Department, BSE Limited, Pheeroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001.</p> <p>Scrip ID: 500153</p>	<p>The Manager, Listing Department National Stock Exchange of India Limited Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400051</p> <p>Scrip ID: GANESHBE</p>
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Dear Sir,

**Sub: Intimation of Board Meeting**

Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as the “Listing Regulations”), we would like to inform you that a Meeting of the Board of Directors of the Company will be held on **Tuesday, February 07, 2023**, interalia to consider and approve the Standalone & Consolidated unaudited Financial Results for the quarter and nine months ended December 31, 2022, as required under Regulation 33 of the Listing Regulations.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,  
**For Ganesh Benzoplast Ltd.**

**Ekta Dhanda**  
**Company Secretary**