



GANESH BENZOPLAST LIMITED

CIN : L24200MH1986PLC039836 PAN NO. AAACG1259J

Regd. Office: Dina Building, 1st Floor, 53, Maharshi Karve Road, Marine Lines, Mumbai - 400 002

Tel: 022- 61406000 Fax: 022-22001928

Email: compliance@gblinfra.com □ Website: www.ganeshbenzoplast.com

February 01, 2024

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, 5th 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: Prior Intimation of Board Meeting

Pursuant to Regulation 29 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 **Monday, February 12, 2024**, interalia to consider and approve the Standalone & Consolidated unaudited Financial Results for the quarter and nine months ended on December 31, 2023, as required under Regulation 33 of the Listing Regulations.

Further, as notified by the Company vide its letter dated December 30, 2023, and in accordance with SEBI (Prohibition of Insider Trading Regulations), 2015 as amended, and the Company's Code of Conduct to Regulate, Monitor, and Report Trading by Designated Persons, the Trading Window for dealing in the Securities of the Company shall remain closed for all the Designated Persons and their immediate relatives from Monday, the January 01, 2024 to Wednesday, February 14, 2024 (Both days inclusive).

Kindly take the same on your records.

Thanking you,

Yours Faithfully,
For Ganesh Benzoplast Ltd.

Ekta Dhanda
Company Secretary