

G. M. Polyplast Limited CIN No.: L25200MH2003PLC143299 ISO 9001 : 2015 CERTIFIED

Mfgrs. of : HIPS / G.P., A.B.S., P.P., PET & HDPE Sheets

Regd. Office : A/66, New Empire Industrial Estate, Kondivita Road, Andheri (E), Mumbai - 400 059. Tel.: 022 28369403 / 28369722

To, The Manager, Listing Department BSE Limited, P.J. Tower, Dalal Street, Mumbai – 400 001.

Dear Sir/Madam,

Ref: Scrip code: 543239, G M Polyplast Limited

Subject: Intimation for Closure of Trading Window for the Board meeting scheduled to be held on Saturday, August 27, 2022

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), as amended from time to time and as per Company's Code of Conduct to regulate, monitor and report trading by insiders, we wish to inform you that the Trading Window shall remain closed with effect from Friday August 26, 2022 until Monday, August 29, 2022 (both days inclusive) for all the Promoter, Directors, Designated Persons and their immediate relative(s).

Please take note of the same in your records.

For and on behalf of the Board of Directors G M Polyplast Limited

Dinesh Sharma Managing Director DIN: 00418667 Date: August 26, 2022 Place: Mumbai

