



G. M. Polyplast Limited

CIN No. U25200MH2003PLC143299 ISO 9001 : 2015 CERTIFIED

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

Corporate Office : A/66, New Empire Industrial Estate, Kondivita Road,
Andheri (E), Mumbai - 400 059. Tel.: 022 - 2820 9552 / 2836 9722 / 2836 9403

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: Closure of trading Window for the Board Meeting scheduled to be held on February 16, 2021.

This is to inform you that the Company had earlier intimated the closure of trading window of the Company from February 1, 2021 until February 11, 2021 (both days inclusive), for the board meeting earlier scheduled to be held on Tuesday, February 9, 2021.

However, the said meeting of the Board of Directors of the Company is re-scheduled to be held on Tuesday, February 16, 2021, inter-alia, to consider and approve the appointment of Secretarial Auditor and appointment of Internal Auditor, to consider and approve the Unaudited Financial Results for the nine months ended December 31, 2020 and also, to consider and declare the interim dividend at the rate as may be decided by the Board and any other matter as may be deemed necessary.

Therefore, the Trading Window shall remain closed till February 18, 2021, i.e., from February 01, 2021 until, February 18, 2021 (both days inclusive).

Kindly take above on your records and oblige.

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

Dinesh Sharma
Managing Director
DIN: 00418667
Date: February 6, 2021
Place Mumbai

