



GOTHI PLASCON (INDIA) LIMITED

Date: 05/11/2022

To,
BSE Limited,
Corporate Relationship Department,
Floor 25, PJ Towers
Dalal Street
Mumbai-400001

Dear Sir,

Sub: INTIMATION OF BOARD MEETING

ISIN : INE538G01018 SCRIP CODE : 531111

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 Monday, 14/11/2022 inter alia, to consider and approve, amongst other things, the Financial Results of the company for the quarter ended 30/09/2022.

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 01/10/2022 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

Digitally signed by MEGHA
SOMANI
Date: 2022.11.05 11:42:34
+0530'

Megha Somani
(Compliance Officer & Company Secretary)
(FCS 12093)

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