



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 9, 2021.

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, February 9, 2021, inter-alia, to consider and approve the appointment of Secretarial Auditor and appointment of Internal Auditor and any other matter as may be deemed necessary.

Further, as per Company's Code of Conduct for Prohibition of Insider Trading, and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Securities of the Company will remain closed for all from February 1, 2021 till February 11, 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

Balbir Singh Sharma



Balbir Singh Bholuram Sharma
Director
DIN: 00374565

Date: February 1, 2021
Place Mumbai