



G. M. Polyplast Limited

CIN No.: L25200MH2003PLC143299 ISO 9001 : 2015 CERTIFIED

Mfgs. 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 Bombay Stock Exchange Limited
Department of Corporate Services,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Ref: Scrip code: 543239, G M Polyplast Limited

Subject: Closure of trading Window for the Board Meeting to be held on January 10, 2023.

Dear Sir,

We wish to inform you that, pursuant to the Company's Code of Conduct for prevention of Insider Trading, the Trading Window for Dealing in Securities of the Company, by the Designated Persons will remain closed from January 05, 2023 from the time of intimation of Board Meeting until 48 Hours after communication of the outcome of the said Board Meeting.

Kindly Acknowledge.

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

DINESH BALBEER SHARMA
Digitally signed by
DINESH BALBEER
SHARMA
Date: 2023.01.05
18:27:11 +05'30'

Dinesh Sharma
Managing Director
DIN: 00418667
Date: January 05, 2022
Place: Mumbai