

**Date:- 2<sup>ND</sup> AUGUST, 2022**

**Ref.:- CPL/Boardmeet/unaudited result /JUNE-2022**

To,  
The Department of Corporate Services  
Bombay Stock Exchange (BSE)  
Mumbai.

BSE Script Code:- 536974

Dear Sir/Madam

**Sub.:-** Intimation of board meeting to consider the standalone & consolidated unaudited financial results for the quarter ended on 30<sup>th</sup> JUNE, 2022 along with limited review report of Auditors.

Pursuant to regulation 29 of the SEBI (Listing obligation and disclosure requirements) Regulations, 2015, we hereby inform the stock exchange that the meeting of board of directors of the company is scheduled to be held on Saturday, 13<sup>TH</sup> August, 2022.

▲ To consider and approve the standalone & consolidated unaudited financial results for the quarter ended on 30<sup>th</sup> JUNE, 2022 along with limited review report of Auditors.

Further, in terms of provisions of the company's code of conduct of insider trading (code), the trading window for trading in equity share of the company was remained closed for all concern persons as per insider trading code of the company from 1<sup>st</sup> July, 2022 and will remain close upto 48 hours of board meeting dated 13<sup>TH</sup> August, 2022 in which the result will be approved.

This is for your information and record please.

Thanking you

Yours Faithfully,  
For, Captain Polyplast Ltd.

Ramesh D. Khichadia  
Managing Director  
(DIN: 00087859)

