

Regd. Office & Works :

485, Santej – Vadsar Road, Santej, Tal. Kalol, Dist. – Gandhinagar – 382721. CIN – L25200GJ1984PLC050560
Ph : (079) 27550764, 27561000 Fax : 91-79-27551764 Email : info@champalalgroup.com

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Ref- Gopala Polyplast Limited (Script Code- 526717)

Subject- Intimation of Board Meeting under Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

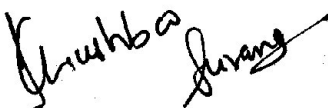
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, November 10, 2020 at the Corporate Office of the Company, inter-alia, to consider the following business transactions-

1. To consider, approve and take on record the Un-Audited Financial Results of the Company for the Quarter and Half Year ended on September 30, 2020.
2. Any other business, with the approval of Chair.

Please note that as intimated to the Exchange vide Letter dated 26th September, 2020, the Trading Window of the Company shall remain close for designated persons till 48 hours after the declaration of Financial Results for the Quarter and Half Year ended on 30th September, 2020, in terms of Company's Code of Conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

For Gopala Polyplast Limited



Khushboo Surana
Company Secretary

Date- November 2, 2020
Place- Ahmedabad