



GANPATI PLASTFAB LIMITED

Registered Office: 334, Shekhawat Mansingh Block, Nemi Sagar Colony, Queens Road, Vaishali Nagar Jaipur PH : 0141-4023650

Administrative Office: UL-7, Amber Tower Sansar Chandra Road, Jaipur -302001 Phone:-0141-4001716,2321716

Email: secretarygpl84@gmail.com CIN :- L25209RJ1984PLC003152

Website: www.gpl.co.in

To,
The Listing Department,
Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700001, West Bengal

Dated: 19th June, 2021

CSE Scrip Code: 017088

Subject: Intimation of the 01/2021-22 Board Meeting of the Company.

Dear Sir/ Ma'am,

Pursuant to Regulation 29(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby informing you that 01/2021-22 meeting of the Board of Directors of the Company is scheduled to be held on Monday, 28th June, 2021 at 05:00 P.M. at the registered office of the Company situated at 334, Shekhawat Mansingh Block, Nemi Sagar Colony, Queens Road, Vaishali Nagar Jaipur-302016, Rajasthan to consider the following matter along with other routine business matter:

1. To consider and approve Standalone Audited Financial Results of the Company for the quarter and year ended on March 31, 2021 and to take on record Auditor's report thereon.

Further, in continuation to our intimation for Closure of Trading Window for trading in the securities of the Company vide letter dated March 31, 2021 and pursuant to the Code of Conduct framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, trading window for all the Directors, Promoters, Connected Persons and Designated Persons of the Company for trading in the shares of the Company will remain closed till June 30, 2021 and hence, they are not allowed to trade in the securities of the Company till June 30, 2021.

You are requested to kindly take on record the same.

Thanking You,

For Ganpati Plastfab Limited

Harshita Khandelwal
Company Secretary cum Compliance Officer
M. No. A58855

FACTORY ADDRESSES:

Unit –I C-58(B), Road No.2-D, Industrial Area, Bindayaka Jaipur – 302 012 Ph.0141-2240573,2240721

Unit –II A-200, Industrial Area, Bagru Extension Phase –II, Bagru Jaipur – 303 007 Ph. 0141-2168354,2168353