

# JOLLY PLASTIC INDUSTRIES LIMITED

Corporate Office: S-524, F/F, School Block Vikas Marg, Shakarpur Delhi-110092

CIN NO: L70100GJ1981PLC004932 Email: jollyplasindltd@gmail.com

Website: jollyplasticindustriesltd.in

Ph: 011-43206720

To,

February 07<sup>th</sup>, 2024

Department of Listing Compliances  
BSE LIMITED  
25<sup>th</sup> Floor PJ Tower  
Dalal Street  
Mumbai-400001

Scrip Code: 507968

Dear Sir/Madam

**Sub: Intimation of Board Meeting to be held on 14<sup>th</sup> February, 2024**

Pursuant to Regulation 29 of SEBI (Listed Obligation and Disclosures Requirements) Regulations, 2015 this is to inform you that the Meeting of Board of Directors of the company will be held on Wednesday, 14<sup>th</sup> day of February, 2024 at corporate office of company, inter alia to consider the following:

To consider and approve unaudited financial results for the quarter ended December 31, 2023.

Pursuant to the forthcoming meeting of the Board of Directors to consider the unaudited financial results, the closure of trading window will end 48 hours after the result are made public on 14<sup>th</sup> day of February, 2024.

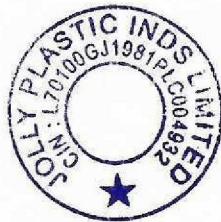
This is for your information and record.

Thanking you

**For Jolly Plastic Industries Limited**



**SANDEEP KAUR**  
(Director)  
DIN: 09625723



Enclosure: As above

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