

G. M. Polyplast Limited

CIN No.: 25200MH2003PLC143299 ISO 9001 : 2015 CERTIFIED Mfgrs. of : HIPS / G.P., A.B.S., P.P. & HDPE Sheets

Corporate Office: A/66, New Empire Industrial Estate, Kondivita Road, Andheri (E), Mumbai - 400 059. Tel.: 022 - 2820 9552 / 2836 9722 / 2836 9403

To,
The Manager,
Listing Department
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai – 400 001.

Dear Sir/Madam,

Ref: Scrip code: 543239, G M Polyplast Limited

Subject: Intimation of Record Date for Payment of Interim Dividend.

As per Regulation 42(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 "Listing regulations", the Board has fixed Friday, February 26, 2021 as the "record date" for the purpose of ascertaining the eligibility of shareholders for payment of Interim Dividend.

(As per Regulation 42(5) of the listing regulations, book closure is not required in case where the securities are not held in physical form).

Kindly take the same on records.

For and on behalf of the Board of Directors

G M Polyplast Limited

Dinesh Sharma Managing Director

DIN: 00418667

Date: February 16, 2021

Place Mumbai