

TAN No. : CHEG00709C
PAN No. : AAACG1149F



GSTIN : 34AAACG1149F2Z2
CIN No: L45400PY1994PLC008380

GOTHI PLASCON (INDIA) LIMITED

March 21, 2020

To
Bombay Stock Exchange Limited
Department of Corporate Services
Floor 25, P J Towers
Dalal Street,
Mumbai-400 001

Dear Sir,

**Sub: Intimation of Board Meeting to declare Dividend for the financial year 2019-20,
Record Date and Closure of Trading Window**

Ref: Scrip Code: 531111

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on Monday, March 23, 2020 to consider and declare the interim Dividend on the Equity Shares of the company for the financial year 2019-2020.

Further, in accordance with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Record Date for determining the entitlement of the shareholders for the payment of interim Dividend shall be Saturday, March 28, 2020, subject to the approval of Dividend by the Board of Directors.

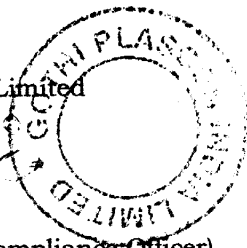
In terms of the Company's Code of Conduct and SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Securities of Company shall remain closed from March 21, 2020 till the end of forty eight (48) hours after the declaration of the interim Dividend, if any.

This is for your information and records.

Thanking you,

Yours faithfully,
For Gothi Plascon(India) Limited


Megha Somani
(Company Secretary & Compliance Officer)



REGD OFFICE : 17/5B,1A, Vazhudavur Road, Opp. Agriculture Research Center,
Kurumbapet, Pondicherry - 605 009. India.

Ph : 0413 - 2271151, E-mail : plascon747@gmail.com www.gothiplascon.com