

TAN No. : CHEG00709C
PAN No. : AAACG1149F



GSTIN : 34AAACG1149F2Z2
CIN No: L45400PY1994PLC008380

GOTHI PLASCON (INDIA) LIMITED

09/01/2024

To,

BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Dear Sir,

ISIN : INE538G01018 SCRIP CODE : 531111

Sub: Intimation of Board Meeting

We wish to inform you that pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the meeting of Board of Directors of the Company is scheduled to be held on 20/01/2024 to consider amongst other things, inter alia, the following :

- i. To consider and approve, the Un-audited Financial Results of the company for the quarter ended 31/12/2023.
- ii. To consider and declare the interim Dividend on the Equity Shares of the company for the financial year 2023-2024. 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, if any, shall be 30/01/2024, subject to the approval of Dividend if any by the Board of Directors.
- iii. In accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading window for dealing in shares of the company had been closed from 01/01/2024 till 48 hours after results are made public and declaration of the interim Dividend, if any (both days inclusive).

Kindly take the information on record.

Thanking you,

Yours faithfully,
For Gothi Plascon (India) Limited

Megha Somani
(Company Secretary & Compliance Officer
(F12093))

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Date: 2024.01.09
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REGD OFFICE : 17/5B,1A, Vazhudavur Road, Opp. Agriculture Research Center,
Kurumbapet, Pondicherry - 605 009. India.

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