

TAN No. : CHEG00709C
PAN No. : AAACG1149F



GSTIN : 34AAACG1149F2Z2
CIN No: L45400PY1994PLC008380

GOTHI PLASCON (INDIA) LIMITED

Date: 01/08/2022

To,
BSE Limited,
Corporate Relationship Department,
Floor 25, PJ Towers
Dalal Street
Mumbai-400001

Dear Sir,

Ref: Our letter dated 30/07/2022, regarding intimation of Board Meeting to be held on 08/08/2022

Sub: - Intimation for reschedule of Board Meeting

ISIN : INE538G01018 SCRIP CODE : 531111

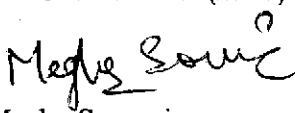
With reference to the above captioned subject and pursuant to SEBI (Listing Obligations & Disclosure Requirement) 2015, we hereby inform you that, the meeting of the Board of Directors of the Company scheduled to be held on the 08/08/2022 has been postponed and reschedule on 12/08/2022 due to certain unforeseen schedule changes, inter alia, to consider and approve, amongst other things, the Financial Results of the company for the quarter ended 30/06/2022.

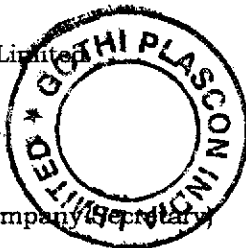
Further, in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading window for dealing in shares of the company has kept closed for insiders from 01/07/2022 till 48 hours after the said results are made public (both days inclusive) as informed earlier.

Kindly take the information on record.

Thanking you.
Yours Sincerely,

For Gothi Plascon(India) Limited


Megha Somani
(Compliance Officer & Company Secretary)
(FCS 12093)



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