Date: September 14, 2020

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

Reg: Captain Polyplast Limited (Scrip Code: 536974/Scrip ID:CPL)

Sub: Book Closure and cut-off date for e-voting at 23rd Annual General Meeting to be held on 09TH OCTOBER, 2020 and record date for dividend declaration.

Dear Sir/ Madam,

This is to inform you all that Company has fixed 02ND OCTOBER, 2020 as cut off date for the purpose of voting at AGM to be held on 09TH OCTOBER, 2020 and as record date for the purpose of dividend declaration.

Further The Register of Members and Share Transfer Books of the Company will remain closed from 03rd OCTOBER, 2020 to 09TH OCTOBER, 2020(both days inclusive) for the purpose of 23rd AGM.

The remote e-voting period commences on TUESDAY, 06.10.2020 (9:00 am) and ends on THURSDAY 08.10.2020 (5:00 pm). During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 02.10.2020 may cast their vote by remote e-voting.

This is for your information and record.

Thank you.

Yours Faithfully,

By Order of the Board
FOR CAPTAIN POLYPLAST LIMITED

RAMESH D. KHICHADIA
MANAGING DIRECTOR
(DIN: 00087859)