

JOLLY PLASTIC INDUSTRIES LIMITED

Corporate Office: 439, Jagriti Enclave, Vikas Marg, Delhi-110092

CIN NO: L70100GJ1981PLC004932

To,

Date: 05.02.2018

The Deputy Manager
BSE Limited
25th Floor, P.J Tower,
Dalal Street, Mumbai-400001
Scrip Code- 507968

Sub –Advance intimation of Board Meeting to be held on Tuesday the 13th day of February, 2018

This is to inform that the Meeting of the Board of Directors of the Company will be held on Tuesday the 13th Day of February, 2018 at the office of the company to consider and approve the following:

1. To adopt the Unaudited Financial Results for the quarter ended 31st December, 2017 as per Regulation 33 of the SEBI(LODR) Regulation 2015.
2. To consider other business if any.

It is further informed you that the **Trading Window** of the company will remain close from **5th February, 2018** till the completion of **48 hrs after the result** of the board meeting as referred above are made public (**as per company code of conduct for prevention of insider trading**).

Kindly take it on record

Thanking you.

For Jolly Plastic Industries Limited



Atul Kumar Agarwal

(Director)

Din- 05229527