

# JOLLY PLASTIC INDUSTRIES LIMITED

Corporate Office: 439, Jagriti Enclave, Vikas Marg, Delhi-110092  
CIN NO: L70100GJ1981PLC004932 Email: jollyplasindltd@gmail.com  
Website: jollyplasticindustriesltd.in Ph: 011-43206720

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To,

Date: 05.09.2020

**Listing Compliance Department  
BSE LIMITED  
25<sup>th</sup>Floor P J Tower  
Dalal Street  
Mumbai-400001**

**Scrip Code: 507968**

Dear Sir/Madam

**Sub: Intimation of Board Meeting**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 this is to inform you that the Meeting of Board of Directors of the Company will be held on Monday, 14<sup>th</sup> day of September, 2020 at registered office of Company, inter alia to consider the following:

1. To consider and approve unaudited financial Results for the quarter ended June, 2020.

Pursuant to the forthcoming meeting of the Board of Directors to consider the unaudited financial results, the closure of trading window will end 48 hours after the result are made public on 14<sup>th</sup> September, 2020.

This is for your information and record.

Thanking You

Yours Truly,

**For Jolly Plastic Industries Limited**

*Priyanka Parashar*  
**Priyanka Parashar  
(Company Secretary)**

