

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

To,

Date: 03.11.2020

**Listing Compliance Department
BSE LIMITED
25thFloor P J Tower
Dalal Street
Mumbai-400001**

Scrip Code: 507968

Dear Sir/Madam

Sub: Intimation of Board Meeting will be held on 03.11.2020

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 Tuesday 10th day of November, 2020 at registered office of Company, inter alia to consider the following:

1. To consider and approve unaudited financial Results for the quarter and half year ended September, 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 10th day of November, 2020. This is for your information and record.

Thanking You

Yours Truly,

For Jolly Plastic Industries Limited

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

