JOLLY PLASTIC INDUSTRIES LIMITED

Corporate Office: S-524, F/F, School Block Vikas Marg, Shakarpur Delhi 110092 Email: jollyplasindltd@gmail.com CIN NO: L70100GJ1981PLC004932 Ph: 011-43206720

Website: jollyplasticindustriesltd.in

Date: 29.10.2021

To,

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 06.11.2021

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 Saturday 06th day of November, 2021 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, 2021.

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  $06^{\text{th}}$  day of November, 2021. This is for your information and record.

Thanking You

Yours Truly,

For Jolly Plastic Industries Limited

ATUL KUMAR AGARWAL (Director)

DIN: 00022779