

JOLLY PLASTIC INDUSTRIES LIMITED

Corporate Office: S-524, F/F, School Block Vikas Marg, Shakarpur Delhi 110092

CIN NO: L70100GJ1981PLC004932

Email: jollyplasindltd@gmail.com

Website: jollyplasticindustriesltd.in

Ph: 011-43206720

To,

Date: 02.11.2021

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

Scrip Code: 507968

Dear Sir/Madam

Sub: Intimation of rescheduled Board Meeting to be held on 09.11.2021 instead of 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 Tuesday 09th November, 2021 instead of 06.11.2021 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 09th November, 2021.

This is for your information and record.

Thanking You

Yours Truly,

For Jolly Plastic Industries Limited



**ATUL KUMAR AGARWAL
(Director)
DIN: 00022779**



**Regd. Office- 311, Third Floor, Pooja Complex, Harihar Chowk, Sadar Bazaar Rajkot,
Gujarat-360001**