

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: 011-35000735

Date: 04.02.2025

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 to be held on 12.02.2025

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 Wednesday 12th February, 2025 at corporate office of Company, inter alia to consider the following:



1. To consider and approve unaudited financial Results for the quarter ended December 31st, 2024.
2. Any other matter as approved by Board.

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 12th February, 2025.

Thanking You

Yours Truly,

For Jolly Plastic Industries Limited



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

Regd. Office- 426, 4th floor, Patel Avenue, Nr. Gurudwara, S.G Road, Bodakdev,
Ahmedabad, Gujarat -380054