

5th June 2024**BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code No. 531671**Sub: Intimation of Board Meeting**

Dear Sir,

This is to inform you that as per applicable Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Monday, 10th June, 2024 at the registered office of the Company at 406, Silver Oaks Commercial Complex, Opp. Arun Society, Paldi, Ahmedabad 380 007 to transact the following business;

1. To consider and approve the request received from Mr. Sanjay S. Shah and Mrs. Ritaben Shah, promoters of the Company to reclassify from Promoter & promoter group to Public Category.
2. Any other business with the permission of Chair and majority of directors

Kindly take the same on your record.

Thanking You

For **BISIL PLAST LIMITED,**

Suketu
SUKETU N. VAYWALA
CHAIRMAN
DIN: 07619796

