

BISIL PLAST LIMITED

[CIN:L17119GJ1986PLC009009]

Registered Office: 406, Silver Oaks Commercial Complex, Opp. Arun Society, Paldi, Ahmedabad-380 007.

Phone: 26588065 **E-mail:** bisilplast@yahoo.com **Telefax:** 91-79 / 26588054

19th May, 2023

BSE Limited

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

Company Code No. 531671

Dear Sir,

**Sub: Board Meeting for consideration of Standalone Audited Financial Results
for the Financial Year 2022-23 ended on 31st March, 2023**

With reference to the above, we wish to inform you that the next Meeting of the Board of Directors of the Company to consider and approve the Standalone Audited Financial Results of the Company for the financial year 2022-23 ended on 31st March, 2023 is scheduled to be held on 29th May, 2023.

Please note that as intimated to the Exchange vide letter dated 27th March, 2023, the Trading Window of the Company will continue to remain closed for designated persons till 48 hours after the declaration of Financial Results for the quarter and year ended on 31st March, 2023, in terms of the Code of Insider Trading Regulations of the Company and SEBI (Prohibition of Insider Trading) Regulations, 2015

This is as per Regulation – 29 of the SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,

For BISIL PLAST LIMITED

SUKETU N. VAYWALA
DIRECTOR
DIN:07619796