



NATIONAL PLASTIC INDUSTRIES LIMITED

Regd. Office - 213, 214 & 215, Second Floor, Hub Town Solaries, N. S. Phadke Marg, Andheri (E), Mumbai - 400 069.
Tel.: 91-22 6766 9999 | Fax: 022-6766 9998 | E-Mail: info@nationalplastic.com | Website: nationalplastic.com
CIN: L25200MH1987PLC044707

May 31, 2021

To,
BSE Ltd.,
P.J. Tower,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sirs,

Sub: - **Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Scrip Code: 526616

Scrip ID: NATPLAS

We are please to inform you that, the Meeting of Board of Directors of the Company is scheduled to be held on Thursday, 10th June, 2021 at the Registered Office of the Company to inter alia:

- To consider, approve and take on record Audited Financial Results for the quarter and year ended March 31, 2021.
- To fix the day, date, time and place for holding the 34th (Thirty Forth) Annual General Meeting of the Company.
- To fix the Book Closure date for the purpose of the Annual General Meeting.

Further, as informed earlier, please note that the Trading Window of the Company shall continue to remain closed for all designated persons till 48 hours after the declaration of Audited Financial Results for the quarter and year ended 31st March, 2021 in terms of Company's Code of Conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the above intimation on you records.

Thanking You,

Yours Faithfully,
For NATIONAL PLASTIC INDUSTRIES LIMITED


PARESH PAREKH
MANAGING DIRECTOR
DIN: 00432673

