



NATIONAL PLASTIC INDUSTRIES LIMITED

Regd. Office - 213, 214 & 215, Second Floor, Hub Town Solaris, 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

August 2, 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 Wednesday, 11th August, 2021 at the Registered Office of the Company to inter alia:

- To consider, approve and take on record unaudited Financial Results for the quarter ended June 30, 2021.

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 unaudited Financial Results for the quarter ended June 30, 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

AMIT V. JAIN
COMPANY SECRETARY
eCSIN : EA060998B000022181

