



## **NATIONAL PLASTIC INDUSTRIES LIMITED**

**Regd. Office:** 213,214 & 215, Second Floor, Hub Town Solaris, N. S. Phadke Marg, Andheri (E), Mumbai – 400069.  
Tel. : 91-22-67669999 | Fax: 022-67669998 | E-Mail: info@nationalplastic.com | Website : www.nationalplastic.com  
CIN: L25200MH1987PLC044707

**August 1, 2023**

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 Friday, 11<sup>th</sup> August, 2023 at the Registered Office of the Company to inter alia:

- a) To consider, approve and take on record unaudited Financial Results for the quarter ended June 30, 2023.
- b) To consider and approve the shifting of Registered Office within the same state, same city at Vilco Centre, 114 E, 4th Floor, Subhash Road, Opp. Garware, Vile Parle-East Mumbai-400057.

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, 2023 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 VINAYBHAI JAIN**  
**COMPANY SECRETARY**  
**eCSIN: EA60998B000079929**