



NATIONAL PLASTIC INDUSTRIES LIMITED

Regd. Office - 213, 214 & 215, Second Floor, Hub Town Solaries, N. S. Phadke Marg, Andheri (E), Mumbai - 400 069.
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CIN: L25200MH1987PLC044707

28th June 2021

To,
BSE Ltd.,
P J Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir/ Madam,

Sub: **Intimation of Book Closure**

Scrip Code: **526616**

Scrip ID: **NATPLAS**

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulation, 2015, we inform that the Register of Member and Share Transfer Books of the Company will remain close from Saturday, 24th July 2021 to Friday 30th July 2021 (both days inclusive).

We also inform that Remote E-Voting facility has been provided pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015 for the Business to be transacted at the AGM.

Members whose names appears in the Register of Members or Register of Beneficial holders as on cut-off date (Record date) 23rd July 2021 can cast their votes by remote E-voting and or by e-voting at the AGM. The Remote E-Voting will commence on Tuesday, 27th July 2021 at 09.00 A.M and ends on Thursday, 29th July 2021 at 5.00 P.M.

Kindly take the note of the same and update on your records.

Yours Faithfully,

For **NATIONAL PLASTIC INDUSTRIES LIMITED**

AMIT JAIN

COMPANY SECRETARY

eCSIN: EA060998B000022181

