



NATIONAL PLASTIC INDUSTRIES LIMITED

Regd. Office: Vilco Centre, 114 E, 4th Floor, Subhash Road, Opp. Garware, Vile Parle East, Mumbai- 400057.
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CIN: L25200MH1987PLC044707

May 13, 2024

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 pleased to inform you that, the Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 21st May, 2024 at the Registered Office of the Company to inter alia:

- a) To consider, approve and take on record Audited Financial Results for the quarter and year ended March 31, 2024.
- b) To consider and recommend final dividend on equity shares, if any, for the financial year 2023 - 2024.
- c) To fix the day, date, time and place for holding the 37th (Thirty seventh) Annual General Meeting of the Company.
- d) 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, 2024 in terms of Company's Code of Conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,
For **NATIONAL PLASTIC INDUSTRIES LIMITED**



AMIT V. JAIN
COMPANY SECRETARY
eCSIN: EA060998B000079929