Narmada Macplast Drip Irrigation Systems Ltd.

Regd Office: Plot No. 119-120, Santej- Vadsar Road, At. Santej, Taluka : Kalol, Dist.: Gandhinagar : 382721 Ph. No. 079-27498670

April 02, 2024

To Listing department **BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001

BSE Script Code: 517431

Dear Sir/ Madam,

Sub: Intimation of Closure of Trading Window as Per the SEBI (Prohibition of Insider Trading) Regulations, 2015 For the Fourth Quarter and Financial Year ended on March 31, 2024

In terms of provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and Company's Code of Conduct to regulate, monitor and report trading by Designated Persons, the Trading Window for dealing in securities of the Company by Designated Persons shall remain closed from Monday, April 01, 2024 till 48 hours after the declaration of audited financial results for the Fourth Quarter and Financial Year ended on March 31, 2024.

The date of the Board Meeting for the approval of the aforesaid financial result of the Company will be intimated in due course.

Please take the same on your records.

Thanking you.

Your faithfully,

FOR NARMADA MACPLAST DRIP IRRIGATION SYSTEMS LIMITED



DITEN VAGHASIA WHOLE TIME DIRECTOR DIN: 02433557

