

SAND PLAST (INDIA) LTD.

REGD.OFFICE: 101, PRAKASH DEEP BUILDING, STATION ROAD, JAIPUR RAJASTHAN 302006 IN

CIN NO.: L25209RJ1989PLC004772

PHONE NO: 0141-2365364, Mobile No-9887298879

EMAIL ID: spilindia@gmail.com

Date: 03.11.2018

To,
The Manager
Bombay Stock Exchange Limited
Phirozee Jeejeeboy Towers,
Dalal Street, Fort-Mumbai

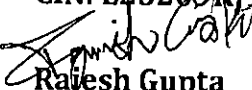
Re: Intimation of Board Meeting and Closure of Trading Window to consider Un-audited Financial Results and 'Limited Review Report' for the quarter ended September 30th, 2018.

Dear Sir,

Pursuant to provisions of Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we have to inform you that a meeting of the Board of Directors of the Company will be held on **Tuesday 13th November, 2018 at 4:00 P.M. at Registered Office 101, PRAKASH DEEP BUILDING, STATION ROAD JAIPUR RAJASTHAN - 302006**, inter-alia to take on record the Un-Audited Financial Results for the quarter & half yearly ended on 30th September, 2018.

Further, in terms of internal Code of conduct, for prevention of Insider Trading in dealing with securities of the company, the Trading Window shall closed from 05:00 p.m. on 09th November, 2018 and will end 48 hours after the results are made public on 13th November, 2018.

For SAND PLAST (INDIA) LTD
CIN: L25209RJ1989PLC004772


Rajesh Gupta
(Managing Director)
Place: Jaipur