

23.05.2022

To
The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Floor 25, P.J. Towers,
Dalal Street, Mumbai-400001

Dear Sir/Madam,

Sub.: Notice of Board Meeting

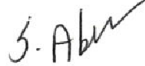
Ref: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the Meeting of the Board of Directors of the company is schedule to be held on Monday, 30th May, 2022 to consider and approve amongst other business the audited financial results of the company for the quarter and year ended 31.03.2022.

This is for your information and record.

Thanking You,

For National Plastic Technologies Limited



S. Abishek
(Company Secretary
and Compliance Officer)
M.No. A23535

Encl: As above