



NATIONAL PLASTIC INDUSTRIES LIMITED

Corporate Office - 213, 214 & 215, Second Floor, Hub Town Solaris, N. S. Phadke Marg, Andheri (E), Mumbai - 400 069
Tel. : 91-22 6766 9999 | Fax: 022-6766 9998 | E-Mail: info@nationalplastic.com | Website: www.nationalplastic.com
CIN No. L 25200MH1987PLC044707

30th October, 2017

To,

Corporate Relationship Department
BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001

Scrp code: 526616

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements Regulations 2015 and Closure of Trading Window.

Dear Sir,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Wednesday, 8th November, 2017, inter-alia, to consider, approve and take on record the following:

1. Un-audited financial results of the Company for the quarter and half year ended 30th September, 2017.
2. Limited Review Report issued by the Statutory Auditors of the Company for the quarter and half year ended 30th September, 2017.

Further, it is hereby informed that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window of the Company shall remain closed for all the Directors and Designated Employees of the Company from October 31, 2017 to November 10, 2017 (both days inclusive).

Kindly take the above information on your records and oblige.

Thanking you,

Yours faithfully,
For National Plastic Industries Limited

Company Secretary

