



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

3rd February, 2018

To,

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

Scrip 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 Tuesday, 13th February, 2018, inter-alia, to consider, approve and take on record the following:

1. Un-audited financial results of the Company for the quarter and nine months ended 31st December, 2017.
2. Limited Review Report issued by the Statutory Auditors of the Company for the quarter and nine months ended 31st December, 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 February 5, 2018 to February 15, 2018 (both days inclusive).

Kindly take the above information on your records and oblige.

Thanking you,

Yours faithfully,
For National Plastic Industries Limited

Company Secretary

