



NATIONAL PLASTIC INDUSTRIES LIMITED

Regd. Office: Vilco Centre, 114 E, 4th Floor, Subhash Road, Opp. Garware, Vile Parle East, Mumbai- 400057.
Tel. : 91-22-67669999 | Fax: 022-67669998 | E-Mail: info@nationalplastic.com | Website : www.nationalplastic.com
CIN: L25200MH1987PLC044707

18th June 2024

To,
BSE Ltd.,
P J Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir/ Madam,

Sub: **Intimation of Book Closure**

Scrip Code: **526616**

Scrip ID: **NATPLAS**

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulation, 2015, we inform that the Register of Member and Share Transfer Books of the Company will remain close from Wednesday, 10th July 2024 to Tuesday 16th July 2024 (both days inclusive).

We also inform that Remote E-Voting facility has been provided pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015 for the Business to be transacted at the AGM.

Members whose names appears in the Register of Members or Register of Beneficial holders as on cut-off date (Record date) 9th July 2024 can cast their votes by remote E-voting and or by e-voting at the AGM. The Remote E-Voting will commence on Saturday, 13th July 2024 at 09.00 A.M and ends on Monday, 15th July 2024 at 5.00 P.M.

Kindly take the note of the same and update on your records.

Yours Faithfully,
For **NATIONAL PLASTIC INDUSTRIES LIMITED**



AMIT V. JAIN
COMPANY SECRETARY
eCSIN: EA060998B000079929