

Narmada Macplast Drip Irrigation Systems Ltd.

Regd Office: Plot No. 119-120, Santej- Vadsar Road, At. Santej, Taluka : Kalol,
Dist.: Gandhinagar : 382721 Ph. No. 079-27498670

September 09, 2023

To
The Department of Corporate Services
BSE Limited, Mumbai

BSE Script Code: 517431

SUB: INTIMATION OF BOOK CLOSURE AS PER REGULATION 42 OF THE SEBI REGULATIONS, 2015 (LODR)


This is to inform the stock exchanges that pursuant to regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the books of the register of members and share transfer books of the Company will remain closed from September 23, 2023 to September 30, 2023 (Both days inclusive) for the purpose of 31st Annual General Meeting of the company scheduled to be held on Saturday, September 30, 2023 at 03:00 pm (IST) through Video ("VC")/Other Audio Visual Means ("OAVM") for financial year 2022-23.

Please take the same on your records. Please take the same on your records.

Thanking you.

Yours faithfully,

FOR NARMADA MACPLAST DRIP IRRIGATION SYSTEMS LIMITED


JITEN VAGHASIA
WHOLE TIME DIRECTOR
DIN: 02433557



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