

# 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

June 22, 2020

The General Manager  
Department of Corporate Services  
Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building P. J. Towers  
Dalal Street, Fort  
Mumbai – 400 001  
Script Code: 517431

Dear Sir,

Re: Intimation of Board Meeting to consider and approve Audited Financial Results of the Company for the Quarter and Year ended on 31/03/2020 and closure of Trading Windows.

Pursuant to regulation 29 of the SEBI (LODR) Regulation, 2015, notice is hereby given that a meeting of the Board of Director of the Company will be held on, Tuesday, June 30 2020, inter alia, to consider and approve Audited Financial Results of the Company for the Quarter and Year ended on March 31, 2020.

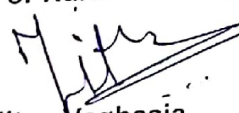
Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, the trading window for dealing in the Securities of the Company will remain closed for Directors, officers and designated persons from June 22, 2020 (After 5.00 PM) and end 48 hours after the results are made public on June 30, 2020.

Kindly take the same on records.

Thanking You,

Yours faithfully,

For Narmada Macplast Drip Irrigation Systems Limited

  
Jiten Vagharia  
Whole Time Director  
DIN: 02433557



Correspondence Address : A-16, Parul Nagar Society, 1<sup>st</sup> Flr, Bhuyangdev Char  
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CIN : L25209GJ1992PLC017791