



# National Plywood Industries Limited

C.I. No. L20211AS1973PLC001856

Corporate Office : 5, Fancy Lane, 7th Floor, Kolkata-700 001 | Phones : 033-2248 0116/17

Ref.NPIL/BSE./2018-19 Email : [info.npil.ho@nationalplywood.net](mailto:info.npil.ho@nationalplywood.net) | Web : [www.nationalplywood.net](http://www.nationalplywood.net)

April 08, 2019

To  
BSE Ltd  
Phirozee Jeejeebhoy Towers  
Dalal Street, 25<sup>th</sup> Floor  
Mumbai – 400 001

Dear Sir (s),

Sub.: Intimation of Closure of Trading Window

Pursuant to the clarification received from BSE Limited (BSE) dated 2<sup>nd</sup> April, 2019 vide Ref No.: LIST/COMP/01/2019-20 and in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, please note that the Trading Window for dealing in the securities of the Company will remain closed for all Directors, Officers, Designated Persons of the Company and their immediate relatives with effect from 8<sup>th</sup> April, 2019 till the end of 48 hours after the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2019 are approved by the Board of Directors and filed with the Stock Exchanges.

The date of meeting of the Board of Directors to approve the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2019 will be informed in due course.

Accordingly, all connected persons/Designated persons are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

This is for your information and record.

Thanking You,

Yours faithfully,  
For NATIONAL PLYWOOD INDUSTRIES LTD

  
(SHRUTI BOTHRA)  
Company Secretary