

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

07thSeptember, 2021

To
The Listing department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Fort
Mumbai - 400 001
BSE Script Code: 517431

Dear Sir,

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

This is to inform the stock exchanges that pursuant to regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and share transfer books of the Company will remain closed from Saturday, September 25, 2021 to Thursday, September 30, 2021 (Both days inclusive) for the purpose of 29th Annual General Meeting of the Company scheduled to be held on Thursday, September 30, 2021 through Video Conference ("VC")/Other Audio Visual Means ("OAVM") for financial year 2020-21.

Yours faithfully,
For Narmada Macplast Drip Irrigation Systems Limited



Jiten Vagharia
Whole Time Director
DIN: 02433557



Correspondence Address : A-16, Parul Nagar Society, 1st Flr, Bhuyangdev Char
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