

# **Narmada Macplast Drip Irrigation Systems Ltd.**

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

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08<sup>th</sup> September, 2020

To  
The Listing department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Fort  
Mumbai - 400 001  
**Company Code No. 517431**

Dear Sir,

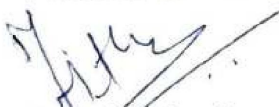
**Sub: INTIMATION OF BOOK CLOUSER AS PER REGULATION 42 OF THE SEBI (LODR)  
REGULATION, 2015**

This is inform the Stock Exchange that pursuant to regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the registrar of members and share transfer book of the Company will remain closed From **Thursday, September 24, 2020 to Tuesday, September 29, 2020 (Both day Inclusive)** for the purpose of 28<sup>th</sup> Annual General Meeting of the Company Scheduled to be held on **Wednesday, September 30, 2020** through Video Conference (VC)/ Other Audio Visual Means (OAVM) for the Financial Year 2019-20.

Please take the same on your record.

Yours faithfully,

**For Narmada Macplast Drip Irrigation Systems Limited**

  
Jiten Vagharia  
Whole Time Director  
DIN: 02433557

