

June 10, 2022

To,
Department of Corporate Services
BSE Limited
Floor 25, Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

To,
Corporate Relation Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G- Block, Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051

Re. : Scrip Code : 523648

Re. : Stock Code : PLASTIBLEN

Sub. : Intimation of Book Closure

Dear Sir/Madam,

In continuation of our letter dated June 4, 2022, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed as per details given below :-

Symbol	Type of Security	Book Closure both days inclusive	Record Date	Purpose
BSE : 523648	Equity Share	Tuesday, June 21, 2022 to Monday, June 27, 2022	-	Annual General Meeting on June 27, 2022 and to ascertain the entitlement of Dividend, if declared at the said Meeting.
NSE : PLASTIBLEN				

Dividend when declared at the 31st Annual General Meeting being convened on June 27, 2022 will be paid to :

- those persons whose names appear as Beneficial Owners as at the end of business hours on Monday, June 20, 2022 as per the list to be furnished by the National Securities Depository Ltd. (NSDL) and Central Depository Services (India) Ltd. (CDSL) in respect of shares held in demat form, and
- to the members holding shares in physical mode as per Register of Members after giving effect to Transmissions and Transpositions in respect of which request were lodged with the R & T Agent of the Company on or before Monday, June 20, 2022.

Kindly take the same on your record.

Thanking you,

Yours truly,
For Plastiblends India Limited


Himanshu Mhatre
Company Secretary

Merging Ideas