

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

May 21, 2022

To
The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, New Trading Ring
Rotunda Building P. J. Towers
Dalal Street, Fort
Mumbai – 400 001

Script Code: 517431

Dear Sir,

Subject Intimation of Board Meeting to Consider and Approve Audited Financial Results of the Company for the Quarter and Financial Year ended on 31/03/2022

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, Monday, May 30, 2022, inter alia, to consider and approve Audited Financial Results of the Company for the Quarter and Financial Year ended on March 31, 2022.

Further, as communicated earlier, 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 May 21, 2022 (After 5.00 PM) and end 48 hours after the results are made public on May 30, 2022.

Kindly take the same on records.

Thanking You,

Yours faithfully,

FOR NARMADA MACPLAST DRIP IRRIGATION SYSTEMS LIMITED


VRAJLAL VAGHASIA
MANAGING DIRECTOR
DIN: 02442762



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