

July 21, 2020

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, 5<sup>th</sup> 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 the Board Meeting**

Dear Sir/ Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, July 27, 2020 to, inter-alia, consider and approve the Un-audited Financial Results for the quarter ended June 30, 2020.

Further, in continuation to our letter dated June 30, 2020 captioned “Intimation for Closure of Trading Window”, it is hereby informed that the trading window for dealing in securities of the Company shall remain closed for designated employees / persons (including their immediate relatives) till the expiry of 48 hours after the declaration of Un-audited Financial Results of the Company for the quarter ended June 30, 2020.

This is for your information & records.

Thanking You,

Yours truly,  
For **Plastiblends India Limited**

**Himanshu Mhatre**  
Company Secretary



Merging Ideas