

February 25, 2020

To,  
**Department of Corporate Services**  
**Bombay Stock Exchange 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

**Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub: Outcome of the Board Meeting**

Dear Sir/ Madam,

We would like to inform that Board of Directors at its meeting held today i.e. Tuesday, February 25, 2020 (which concluded at 3:00 p.m.), inter alia, have approved the payment of interim dividend of Rs. 3.75 per share (@75 %) for F. Y. 2019-20.

The final dividend for previous financial year 2018-19 was Rs. 2.75 per share (@55 %).

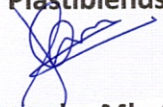
The Board of Directors has fixed the record date for the purpose of ascertaining the entitlement of Interim Dividend as March 04, 2020.

Please take the same on your record and inform the members accordingly.

Thanking You,

Yours truly,

For **Plastiblends India Limited**

  
**Himanshu Mhatre**  
Company Secretary

Merging Ideas