

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

August 28, 2020

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,

Re: Intimation of Board Meeting to consider and approve unaudited Financial Results of the Company for the Quarter ended on June 30, 2020 and closure of Trading Windows.

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, Saturday, September 05 2020, inter alia, to consider and approve unaudited Financial Results of the Company for the Quarter ended on June 30,2020.

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 August 28, 2020 (After 5.00 PM) and end 48 hours after the results are made public on September 05, 2020.

Kindly take the same on records.

Thanking You,

Yours faithfully,

For Narmada Macplast Drip Irrigation Systems Limited


Jiten Vagharia
Whole Time Director
DIN: 02433557



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