

May 15, 2021

To,

Department of Corporate Services BSE Limited

Floor 25, Phiroze Jeejeebhoy Tower, Dalal Street,

Mumbai - 400 001

Re.: Scrip Code: 523648

Sub: Consideration of Dividend

Dear Sir/ Madam,

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.: Stock Code: PLASTIBLEN

In continuation of our Board Meeting intimation dated May 13, 2021, and pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company in its meeting scheduled on Thursday, May 20, 2021, will also consider recommendation of dividend, if any, for the financial year ended March 31, 2021.

This is for your information & records.

Thanking You,

Yours truly,
For Plastiblends India Limited

HIMANSHU Digitally signed by HIMANSHU SURESH MHATRE MHATRE Himanshu Mhatre

Company Secretary

