



National Plywood Industries Limited

C.I. No. L20211AS1973PLC001856

Corporate Office : 5, Fancy Lane, 7th Floor, Kolkata-700 001 | Phones : 033-2248 0116/17

Email : info.npil.ho@nationalplywood.net | Web : www.nationalplywood.net

Ref.NPIL/BSE./2019-20

May 29, 2020

To
BSE Ltd
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai - 400 001

Dear Sir (s),

Sub.: Intimation of Closure of Trading Window

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's 'Code of Conduct to regulate, monitor and report trading by Designated Persons', the Trading Window for dealing in the securities of the Company is being closed for all Directors, Designated Persons of the Company and their immediate relatives on and from 1st April, 2020 and would re-open after expiry of 48 hours from the declaration/announcement of financial results for the quarter and year ended 31st March, 2020 by the Board of Directors of the Company.

The date of Board Meeting for considering the said financial results for the quarter and year ended 31st March, 2020 shall be intimated in due course.

Thanking You,

Yours faithfully,
For NATIONAL PLYWOOD INDUSTRIES LTD

Shruti Bothra
(SHRUTI BOTHRA)
Company Secretary