

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

November 02, 2020

To
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

Company Code No. 517431

Dear Sir,

SUB: BOARD MEETING TO CONSIDER AND APPROVE QUARTERLY UNAUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER ENDED 30.09.2020 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 Monday, November 09, 2020, inter alia, to consider and approve quarterly Unaudited Financial Results of the Company for the quarter ended September 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 November 02, 2020 (After 5.00 PM) and end 48 hours after the results made public on November 09, 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



Correspondence Address : A-16, Parul Nagar Society, 1st Flr, Bhuyangdev Char
Rasta, Sola Road, Ghatlodia, Ahmedabad : 380 061
CIN : L25209GJ1992PLC017791