

May 1, 2019

To,
Department of Corporate Services
BSE Limited
Floor 25, Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

To,
Corporate Relation Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G- Block, Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051

Re. : **Scrip Code : 523648**

Re. : **Stock Code : PLASTIBLEN**

Sub : **Intimation of the Board Meeting**

Dear Sir/ Madam,


Please take note that the Meeting of Board of Directors of the Company is scheduled to be held on Thursday, 9th day of May, 2019, inter-alia to consider and approve Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2019 and recommend Dividend, if any, on the equity shares of the Company for the financial year 2018-19.

Further please note that as informed earlier, Trading Window was closed from 5th April, 2019 and will open Fourty Eight (48) hours after declaration of said financial results.

This is for your information & records.

Thanking You,

Yours truly,
For **Plastiblends India Limited**


Himanshu Mhatre
Company Secretary

Merging Ideas