

October 7, 2021

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, 5<sup>th</sup> 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,

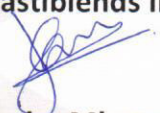
Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, October 13, 2021 to, inter-alia, consider and approve the Un-audited Financial Results for the quarter and half year ended September 30, 2021.

Further, in continuation to our letter dated September 25, 2021 captioned “Intimation for Closure of Trading Window”, it is hereby informed that the trading window for dealing in securities of the Company shall remain closed for designated persons till the expiry of 48 hours after the declaration of Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2021.

This is for your information & records.

Thanking You,

Yours truly,  
For **Plastiblends India Limited**



**Himanshu Mhatre**  
Company Secretary

Merging Ideas