

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

(Machine Readable Format)

February 02nd, 2019

The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited
1st Floor, New Trading Ring,
Rotunda Building P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir,

Re: Board Meeting to consider and approve Quarterly Unaudited Financial Results of the Company for the quarter and half year ended 31/12/2018 and closure of Trading Windows.

Ref: Code No. 517431

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 Tuesday, February, 12th, 2019, inter alia, to consider and approve quarterly Unaudited Financial Results of the Company for the quarter and half year ended December 31st, 2018.

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 04th February, 2019(After 5.00 PM) and end 48 hours after the results are made public on 12th February, 2019.

Kindly take the same on records.

Thanking You,

Yours faithfully,

For Narmada Macplast Drip Irrigation Systems Limited


Jiten Vaghasia
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

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

(Machine Readable Format)

February 02nd, 2019

**The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited
1st Floor, New Trading Ring,
Rotunda Building P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001**

Dear Sir,

Re: Board Meeting to consider and approve Quarterly Unaudited Financial Results of the Company for the quarter and half year ended 31/12/2018 and closure of Trading Windows.

Ref: Code No. 517431

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 Tuesday, February, 12th, 2019, inter alia, to consider and approve quarterly Unaudited Financial Results of the Company for the quarter and half year ended December 31st, 2018.

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 04th February, 2019(After 5.00 PM) and end 48 hours after the results are made public on 12th February, 2019.

Kindly take the same on records.

Thanking You,

Yours faithfully,

For Narmada Macplast Drip Irrigation Systems Limited

**Jiten Vaghasia
Whole Time Director
DIN: 02433557**