



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

July 04, 2019

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

Dear Sir (s),

Sub.: Intimation of Closure of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading)(Amendments) Regulations, 2015 read with the 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 will remain closed for all Directors, Officers, Designated Persons of the Company and their immediate relatives with effect from 1st July, 2019 till the end of 48 hours after the Unaudited Financial Results for the quarter ended 30th June, 2019 are approved by the Board of Directors and filed with the Stock Exchanges.

The date of meeting of the Board of Directors to approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2019 will be informed in due course.

Accordingly, all connected persons/Designated persons are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

This is for your information and record.

Thanking You,

Yours faithfully,
For NATIONAL PLYWOOD INDUSTRIES LTD

Shruti Bothra
(SHRUTI BOTHRA)
Company Secretary