

April 27, 2022

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,

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 Tuesday, May 03, 2022 to inter-alia, consider and approve the Audited Financial Results for the quarter and financial year ended March 31, 2022 and also consider recommendation of dividend, if any, for the financial year ended March 31, 2022.

Further, in continuation to our letter dated March 28, 2022 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 and their immediate relatives till the expiry of 48 hours after the declaration of Audited Financial Results of the Company for the quarter and financial year ended March 31, 2022.

This is for your information and records.

Thanking you,

Yours truly,
For **Plastiblends India Limited**

A handwritten signature in black ink, appearing to be 'Himanshu Mhatre', written over a light blue circular stamp.

Himanshu Mhatre
Company Secretary

Encl. : as above