



NATIONAL PLASTIC INDUSTRIES LIMITED

Regd. Office: Vilco Centre, 114 E, 4th Floor, Subhash Road, Opp. Garware, Vile Parle East, Mumbai- 400057.
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CIN: L25200MH1987PLC044707

4th February 2025

To,
BSE Ltd.,
P.J. Tower,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sirs,

Sub: - **Intimation of Board Meeting**

Scrip Code: **526616**

Scrip ID: **NATPLAS**

We are pleased to inform you that, the Meeting of Board of Directors of the Company is scheduled to be held on Friday, 14th February 2025 at the Registered Office of the Company to inter alia:

- a) To consider, approve and take on record unaudited Financial Results for the third quarter ended 31st December 2024.
- b) To Consider and approve Annual Related Party Transactions.

Further, as informed earlier, please note that the Trading Window of the Company shall continue to remain closed for all designated persons till 48 hours after the declaration of unaudited Financial Results for the third quarter ended 31st December 2024 in terms of Company's Code of Conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the above intimation on you records.

Thanking You,

Yours Faithfully,
For **NATIONAL PLASTIC INDUSTRIES LIMITED**



AMIT VINAYBHAI JAIN
COMPANY SECRETARY
eCSIN: EA60998B000079929