

October 25, 2016

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. : **Notice of Board Meeting and closure of trading window**

Dear Sir/Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate you that a meeting of the Board of Directors of the Company will be held on Thursday, November 10, 2016, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and Half year ended September 30, 2016.

Further please note that Trading Window shall remain closed from 8<sup>th</sup> November, 2016, till 48 hours after the declaration of financial results.

This is for your information and records.

Thanking you,

Yours truly,  
For **Plastiblends India Limited**

A handwritten signature in blue ink, appearing to read "Himanshu Mhatre".

**Himanshu Mhatre**  
Company Secretary