

04.05.2023

The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Floor 25, P.J.Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir/Madam,

Sub: Notice of Board Meeting

Ref: Regulation 29 of the Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that the Meeting of the Board of Directors of the company is schedule to be held on Thursday, 11th May, 2023 to consider and approve amongst other business, the standalone audited financial results of the company for the quarter and year ended 31.03.2023 and to recommend Final Dividend, if any, on equity shares of the Company for the financial year ended March 31, 2023.

This is for your information and record.

Thanking you,

Yours Truly,
For National Plastic Technologies Limited


Abishek S
Company Secretary
A23535