

23.07.2024

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 scheduled to be held on Tuesday, 30th July, 2024 to consider and approve amongst other business the unaudited financial results of the company for the quarter ended 30.06.2024.

In view of the above, as intimated earlier, the trading window for dealing in the Company's scrips by the Promoter & Promoter Group, Directors & Designated Employees of the Company remains closed from 29th June, 2024 to 1st August, 2024 (both days inclusive), in terms of the Company's Code of Conduct to regulate, monitor and report trading by insiders, read with SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and record.

Thanking you,

— Yours Truly,
For National Plastic Technologies Limited


Abishek S
Company Secretary
A23535