



Regd. Office : Thiru Complex, 44, Pantheon Road, Egmore, Chennai - 600 008, India.
Phone : 4340 4340, 2852 8555 Fax : +91 -44- 2855 3391
e-mail : contact@nationalgroup.in
CIN : L25209TN1989PLC017413

18.08.2022

The Manager.
Department of Corporate Services, Bombay Stock
Exchange Limited, *Floor 25*, P.J. Towers.
Dalal Street,
Mumbai — 400001

Dear Sir/Madam.

Sub: Intimation of 33nd Annual General Meeting of the Company

Ref: Scrip Code: 531287

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015, We wish to inform you that the Annual General Meeting of the Company is schedule to be held on Thursday, 22.09.2022 at 10.30 a.m. at the Hall of Ragaas, No.2, Sastri Nagar, Adyar, Chennai-600020. The Register of Members and Share Transfer books of the Company will remain closed from 19.09.2022 to 22.09.2022 (both days inclusive) for the purpose of AGM.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,
For National Plastics Technologies Limited


Abishek S
Company Secretary
A23535