

31.01.2023

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 scheduled to be held on Wednesday, 8<sup>th</sup> February, 2023 to consider and approve amongst other business the unaudited financial results of the company for the quarter and nine-months ended 31.12.2022.

This is for your information and record.

Thanking you,

Yours Truly,  
For National Plastic Technologies Limited



Abishek S  
Company Secretary  
A23535