

08.05.2024

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 **Wednesday, 15th May, 2024** to consider and approve amongst other business, the standalone audited financial results of the company for the quarter and year ended 31.03.2024 and to consider Final Dividend, if any, on equity shares of the Company for the financial year ended 31.03.2024.

Further, we would like to inform you that as per the Company's Code of Conduct for Prevention of Insider Trading' pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company had intimated its 'Designated Persons' that the 'Trading Window' would remain closed from March 29, 2024, till the expiry of 48 hours from the date of publication of the said Financial Results of the Company.

This is for your information and record.

Thanking you,

Yours Truly,
For National Plastic Technologies Limited


Abishek S
Company Secretary
A23535

