

January 7, 2021

To,  
**Department of Corporate Services**  
**BSE Limited**  
Floor 25, Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001

To,  
**Corporate Relation Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G- Block, Bandra Kurla Complex,  
Bandra (East), Mumbai- 400 051

Re. : Scrip Code : 523648

Re. : Stock Code : PLASTIBLEN

Sub. : Intimation of the Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, January 15, 2021 to, inter alia, consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2020.

Further, in continuation to our letter dated January 1, 2021 captioned "Intimation for Closure of Trading Window", it is hereby informed that the trading window for dealing in securities of the Company shall remain closed for designated employees / persons (including their immediate relatives) till the expiry of 48 hours after the declaration of Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2020.

This is for your information and records.

Thanking you,

Yours truly,  
For **Plastiblends India Limited**



**Himanshu Mhatre**  
Company Secretary

Merging Ideas