

February 20, 2020

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, 5th Floor, Plot No. C/1,
G- Block, Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051

Re. : **Scrip Code : 523648**

Re. : **Stock Code : PLASTIBLEN**

**Intimation under Regulation 29 of the SEBI (Listing Obligation and
Disclosure Requirement(s) Regulations, 2015**

Sub. : **Board Meeting to consider Interim Dividend**

Dear Sir/Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate you that a meeting of the Board of Directors of the Company will be held on Tuesday, February 25, 2020, inter alia, to consider and approve declaration of interim dividend.

Further please note that Trading Window shall remain closed from Friday, February 21, 2020 to Thursday 27, February, 2020.

Please take the same on your record and inform the members accordingly.

Thanking you,

Yours truly,
For **Plastiblends India Limited**



Himanshu Mhatre
Company Secretary

Merging Ideas