

May 9, 2018

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**

Sub : **Intimation of the Board Meeting and closure of Trading Window**

Dear Sir/ Madam,

Please take note that the Meeting of Board of Directors of the Company is scheduled to be held on Thursday, 24th day of May, 2018 to transact inter-alia the following business :

1. To consider and approve the Audited Financial Statements for the F. Y. ended 31st March, 2018;
2. To consider recommendation of Dividend, if any, in respect of the Financial year 2017-18;
3. To consider and approve Audited Financial Results for the quarter and year ended 31st March, 2018 prepared in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
4. To consider and approve other corporate reports forming part of the forthcoming Annual Report-2017-18.

Further please note that Trading Window shall remain closed from Monday, 21st May, 2018 till 48 hours from declaration of results.

This is for your information & records.

Thanking You,

Yours truly,
For **Plastiblends India Limited**

Himanshu Mhatre
Company Secretary