

August 30, 2017

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. : **Notice of Board Meeting and closure of trading window**

Dear Sir/Madam,

In view of the applicability of Indian Accounting Standards (Ind-AS) w.e.f. Financial Year 2017-18 and the relaxation provided by the SEBI circular CIR/CFD/FAC/62/2016 dated July 5, 2016 extending the timeline for submitting the financial results by one month i.e. upto September 14, 2017, we hereby intimate that meeting of the Board of Directors of the Company will be held on Thursday, September 7, 2017, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2017.

Further please note that Trading Window shall remain closed from 5<sup>th</sup> September, 2017, till 48 hours after the declaration of financial results.

This is for your information and records.

Thanking you,

Yours truly,  
For **Plastiblends India Limited**



**Himanshu Mhatre**  
Company Secretary



Merging Ideas