



## NATIONAL PLASTIC INDUSTRIES LIMITED

**Regd. Office:** Vilco Centre, 114 E, 4th Floor, Subhash Road, Opp. Garware, Vile Parle East, Mumbai- 400057.  
Tel. : 91-22-67669999 | Fax: 022-67669998 | E-Mail: info@nationalplastic.com | Website : www.nationalplastic.com  
CIN: L25200MH1987PLC044707

15<sup>th</sup> May 2025

To,  
**BSE Ltd.,**  
P.J. Tower,  
Dalal Street, Fort,  
Mumbai – 400 001

Dear Sirs,

Sub: - **Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Scrip Code: **526616**

Scrip ID: **NATPLAS**

We are pleased to inform you that, the Meeting of Board of Directors of the Company is scheduled to be held on Friday, 30<sup>th</sup> May 2025 at the Registered Office of the Company to inter alia:

- a) To consider, approve and take on record Audited Financial Results for the quarter and year ended 31<sup>st</sup> March 2025.
- b) To consider and recommend final dividend on equity shares, if any, for the financial year 2024 - 2025.
- c) To fix the day, date, time and place for holding the 38<sup>th</sup> (Thirty Eighth) Annual General Meeting of the Company.
- d) To fix the Book Closure date for the purpose of the Annual General Meeting.

Further, as informed earlier, please note that the Trading Window of the Company shall continue to remain closed for all designated persons till 48 hours after the declaration of Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2025 in terms of Company's Code of Conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you, we remain,

Yours Faithfully,  
For **NATIONAL PLASTIC INDUSTRIES LIMITED**



**AMIT V. JAIN**  
**COMPANY SECRETARY**  
**eCSIN: EA060998B000079929**