

# **SAND PLAST (INDIA) LTD.**

**REGD.OFFICE:** 101, PRAKASH DEEP BUILDING, STATION ROAD JAIPUR RAJASTHAN 302006 IN  
**CIN NO.:** L25209RJ1989PLC004772  
**PHONE NO:** 0141-2365364  
**EMAIL ID:** spilindia@gmail.com

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Date: 22.01.2019

To,  
The Manager  
**Bombay Stock Exchange Limited**  
Phirozee Jeejeeboy Towers,  
Dalal Street, Fort-Mumbai

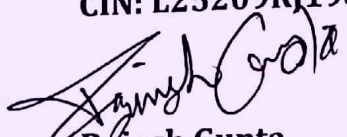
**Re: Intimation of Board Meeting and Closure of Trading Window to consider Un-audited Financial Results and 'Limited Review Report' for the quarter ended December 31<sup>st</sup>, 2018.**

Dear Sir,

Pursuant to provisions of Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we have to inform you that a meeting of the Board of Directors of the Company will be held on **Thursday 31<sup>st</sup> January, 2019 at 2:00 P.M. at 204, Prism Tower, Infront of PHQ Gate no.2, Lalkothi, Behind Nehru Palace, Tonk Road Jaipur 302015**, inter-alia to take on record the Un-Audited Financial Results for the quarter ended on 31<sup>st</sup> December, 2018.

Further, in terms of internal Code of conduct, for prevention of Insider Trading in dealing with securities of the company, the Trading Window shall closed from 05:00 p.m. on 27<sup>th</sup> January, 2019 and will end 48 hours after the results are made public on 31<sup>st</sup> January, 2019.

**FOR SAND PLAST (INDIA) LTD**  
**CIN: L25209RJ1989PLC004772**

  
**Rajesh Gupta**  
**(Managing Director)**  
**Place: Jaipur**