

NARMADA MACPLAST DRIP IRRIGATION SYSTEMS LIMITED

CIN: L25209GJ1992PLC017791

Reg. Off: Plot No.119-120, Santej Vadsar Road, Near Alex Cable At. Santej TI. Kalol Dist.: Gandhinagar

Web Site: www.narmadadrip.com

NOTICE

Notice is hereby given that Pursuant to Regulation 29 read with Regulation 47 of SEBI (LODR) Regulation, 2015, that a meeting of Board of Directors of the company is scheduled to be held on Tuesday, 30th June, 2020, Inter alia, to consider and to approve audited Financial Results of the Company for the Quarter and Year ended 30.03.2020.

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, the trading window for dealing in the Securities of the Company will remain closed for Directors, officers and designated persons from June 22, 2020 (After 5.00 PM) and end 48 hours after the results are made public on June 30, 2020.

This Information is also available on Company's website www.narmadadrip.com and on the website of the stock exchange www.bseindia.com.

For, Narmada Macpalst Drip Irrigation Systems Limited

S/d

Jiten Vaghasia

Whole Time Director

DIN: 02433557

Date: 22nd June, 2020

Place: Ahmedabad