

Narmada Macplast Drip Irrigation Systems Ltd.

Regd Office: Plot No. 119-120, Santej- Vadsar Road, At. Santej, Taluka : Kalol,
Dist.: Gandhinagar : 382721 Ph. No. 079-27498670

January 31, 2022

To
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Script Code: 517431

Dear Sir,

Re: Intimation of Board Meeting to Consider and Approve Un-audited Financial Results of the Company for the Quarter ended on 31/12/2021 and closure of Trading Windows.

Pursuant to regulation 29 of the SEBI (LODR) Regulation, 2015, notice is hereby given that a meeting of the Board of Director of the Company will be held on, Saturday, February 12, 2022, inter alia, to consider and approve Unaudited Financial Results of the Company for the Quarter ended on December 31, 2021.

Further, as communicated earlier, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and as per the Company's Code to Regulate, Monitor and Report Trading by Insiders, the trading window for dealing in the securities of the Company for all designated persons has been closed up to forty-eight hours after the announcement of the un-audited financial results for the quarter ended December 31, 2021.

Kindly take the same on records.

Thanking You,

Yours faithfully,

FOR NARMADA MACPLAST DRIP IRRIGATION SYSTEMS LIMITED


JITEN VAGHASIA
WHOLE TIME DIRECTOR
DIN: 02433557



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