

**NARMADA MACPLAST DRIP IRRIGATION SYSTEMS LIMITED**

CIN: L25209GJ1992PLC017791

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

Web Site: [www.narmadadrip.com](http://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 the Board of Directors of the Company is scheduled to be held on Saturday, September 05, 2020, Inter alia, to consider and to approve unaudited Financial Results of the Company for the Quarter ended June 30, 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 August 28, 2020 (After 5.00 PM) and end 48 hours after the results are made public on September 05, 2020.

This information is also available on Company's website [www.narmadadrip.com](http://www.narmadadrip.com) and on the website of the stock exchange [www.bseindia.com](http://www.bseindia.com).

**For, Narmada Macpalst Drip Irrigation Systems Limited**  
**S/d**

**Jiten Vaghasia**  
**Whole Time Director**  
**DIN: 02433557**

Date: 28<sup>th</sup> August, 2020  
Place: Ahmedabad