

March 3, 2016

To,  
**Department of Corporate Services**  
**Bombay Stock Exchange Limited**  
Floor 25, Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai – 400 001.

To,  
**Corporate Relation Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G-  
Block, Bandra Kurla Complex, Bandra  
(East), Mumbai- 400 051.

Re.: **Scrip Code: 523648**

Re.: **Stock Code: PLASTIBLEN**

**Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub: Board Meeting to consider interim dividend**

Dear Sir/ Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate you that a meeting of the Board of Directors of the Company will be held on Wednesday, March 9, 2016, inter alia, to consider and approve declaration of interim dividend.


Further please note that Trading Window shall remain closed from Friday, March 4, 2016 to Friday, March 11, 2016.

Please take the same on your record and inform the members accordingly.


Thanking You,

Yours truly,

For **Plastiblends India Limited**



**Himanshu Mhatre**  
Company Secretary



Merging Ideas