

January 12, 2017

To,
Department of Corporate Services
BSE Limited
Floor 25, Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

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

Re. : **Scrip Code : 523648**

Re. : **Stock Code : PLASTIBLEN**

Sub. : **Notice of Board Meeting and closure of trading window**

Dear Sir/Madam,


Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that meeting of the Board of Directors of the Company will be held on Thursday, February 9, 2017, inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2016.

Further please note that trading window shall remain closed from 7th February, 2017, till 48 hours after the declaration of financial results.

This is for your information and records.

Thanking you,

Yours truly,
For **Plastiblends India Limited**


Himanshu Mhatre
Company Secretary