

July 9, 2019

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, 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**

**Sub. : Intimation of Book Closure**

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed as per details given below :-

| Symbol                                                   | Type of Security | Book Closure both days inclusive                         | Record Date | Purpose                                                                                                                |
|----------------------------------------------------------|------------------|----------------------------------------------------------|-------------|------------------------------------------------------------------------------------------------------------------------|
| <b>BSE :</b><br>523648<br><br><b>NSE :</b><br>PLASTIBLEN | Equity Share     | Saturday, July 20, 2019<br>to<br>Saturday, July 27, 2019 | -           | Annual General Meeting on July 27, 2019 and to ascertain the entitlement of Dividend, if declared at the said Meeting. |

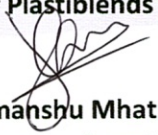
Dividend when declared at the 28<sup>th</sup> Annual General Meeting being convened on 27<sup>th</sup> July 2019 will be paid to :

- those beneficial owners holding shares in electronic form, as per the beneficial ownership data made available to the Company by National Securities Depositories Ltd. (NSDL) and Central Depository Services (India) Ltd. (CDSL) as of the close of business hours on Friday, July 19, 2019; and
- all those shareholders holding shares in physical form, after giving effect to all the valid share transfers lodged with the Company / share transfer agent on or before the close of business hours on Friday, July 19, 2019.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours truly,  
For **Plastiblends India Limited**

  
**Himanshu Mhatre**  
Company Secretary

Merging Ideas