

# 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 17, 2024

To  
**The General Manager**  
Department of Corporate Services  
Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building P. J. Towers  
Dalal Street, Fort  
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 December 31, 2023.**

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, Tuesday, February 13, 2024 inter alia, to consider and approve Un-audited Financial Results of the Company for the Quarter ended on December 31, 2023.

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 by the 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, 2023.

Kindly take the same on records.

Thanking You,

Yours faithfully,

**FOR NARMADA MACPLAST DRIP IRRIGATION SYSTEMS LIMITED**

  
**JITEN VAGHASIA**  
WHOLE TIME DIRECTOR  
DIN: 02433557



**Correspondence Address :** A-16, Parul Nagar Society, 1<sup>st</sup> Flr, Bhuyangdev Char  
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