

Pet Plastics Limited

Regd. Off: 3rd Floor, 323, Panchratna Bldg., Opera House, Mumbai – 400 004. Tel: 022- 23615564.
Email: petplasticslimited@gmail.com. Website: www.petplasticslimited.com
CIN: L25200MH1985PLC037217

Date: June 22, 2021

To,
The Manager - Department of Corporate Services
Bombay Stock Exchange Limited
Dalal Street
Mumbai

Sub: Notice of Board Meeting pursuant to Regulation 29(1) of SEBI (Listing
Obligation and Disclosure Requirement) Regulations, 2015

Ref: Scrip Code: 524046 / ISIN: INE704F01018

Dear Sir,

This is to inform you that pursuant to Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, June 30, 2021 at 4.30 p.m. to consider and approve the following transactions:

1. Standalone audited financial Results of the Company for the Quarter and year ended March 31, 2021;
2. Any other matter with the permission of Chair.

In connection with the above, as per the Company's code of conduct and code of practices and procedures for fair disclosure of Unpublished Price Sensitive Information, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for trading in the securities of the Company had already been closed from Thursday, April 01, 2021 for all insiders/designated persons and the same shall open after declaration of Unaudited Financial Results of the Company for the quarter ended June 30, 2021, subject to any clarification from Stock Exchange(s) or SEBI in this regard.

Place: Mumbai

For PET PLASTICS LIMITED



Ritesh
RITESH VIJAY VAKIL
DIN: 00153325
(Managing Director)