



Date: February 01, 2023

To,
The Secretary,
(Listing Department)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, 21st Floor, Fort,
Mumbai - 400 001

**Sub: Intimation of Board meeting pursuant to Regulation 29 Securities and Exchange
Board of India (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 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Tuesday, February 14, 2023 at 2.00 p.m. at 3rd Floor, Panchratna Bldg, Opera House, Mumbai - 400 004 to consider and approve:

1. The Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2022 together with the Limited Review Report thereon;
2. Any other matter with the permission of chair.

Pursuant to Company's code of Conduct and procedures for fair disclosures of Unpublished Price Sensitive Information, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company have already been closed since December 30, 2022 and shall open 48 hours after the announcement of the Unaudited Financial Results.

This is for the information of the members and exchanges.

Thanking you

Yours faithfully
For Pet Plastics Limited

Ritesh Vijay Vakil
DIN: 00153325
(Managing Director)

Place: Mumbai