MPL PLASTICS LIMITED

CIN NO. L25209MH1992PLC066635

Regd. Office: 2, Ashish Warehouse Corporation, Punjab Foundry Industrial Estate, Near Classic Studio, Mira Bhayander Road, Kashimira, Mira Road (East), Dist. Thane. Pin - 401 104 Email Id.: <u>vishakhaj@mplindia.in</u> Website: www.mplindia.in, Tel. 28455450, 28458967

Date: 1st October, 2023

To,

Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001

Subject: Intimation of closure of Trading Window

Dear Sir / Madam,

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with the Company's code of conduct for Prohibition of Insider Trading, the trading window of the Company shall remain closed for all the Designated Persons including Directors of the Company and their immediate relatives from 1st October, 2023 till 48 hours after the announcement of unaudited Financial Results for the quarter ended 30th September, 2023 is published.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully, For MPL Plastics Limited

VISHAKHA JAIN COMPANY SECRETARY AND COMPLIANCE OFFICER