

Wednesday, January 17, 2018

To,

BSE Limited 1 st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai-400001 Scrip Code: 500418	National Stock Exchange Of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 NSE Symbol: TOKYOPLAST
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Sub: Intimation under Regulation 29(1) of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company will be held on 31st January, 2018, inter-alia, to consider and approve the Unaudited Financial Results for the quarter ended 31st December, 2017.

Further, please note that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window will remain closed and accordingly the trading in the securities of the Company is prohibited by designated persons from 24th December, 2017 to 2nd February, 2018 (both days inclusive). The trading window shall re-open with effect from 03rd February, 2018.

Thanking you,

For Tokyo Plast International Limited

Haresh V. Shah
Haresh V. Shah
Director
DIN No: 00008339



TOKYO PLAST International Ltd.

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