

Friday, May 17<sup>th</sup> 2024

To,

<b>BSE Limited</b> 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai-400001  Scrip Code: 500418	<b>National Stock Exchange Of India Limited</b> 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 Tuesday, 28<sup>th</sup> May, 2024, inter-alia, to consider and approve the Audited Financial Results (Standalone) of the Company for the quarter & year ended 31<sup>st</sup> March, 2024.

Further, as informed in accordance with Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window of the Company is already closed from 1<sup>st</sup> April, 2024 and shall reopen on 1<sup>st</sup> June, 2024.

Thanking you,

**For Tokyo Plast International Limited**

**Swagata Vinayak Indulkar**  
Company Secretary

**TOKYO PLAST** *International Ltd.*