

Tuesday, January 21, 2025

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 regarding Postponement of Board Meeting.**

With reference to our letter dated 10<sup>th</sup> January 2025 regarding intimation of Board Meeting which is scheduled to be held on Thursday, January 23<sup>rd</sup> 2025 to consider and approve, inter-alia, the Unaudited Financial Results (Standalone) of the company for the quarter ended December 31<sup>st</sup> 2024, we hereby inform you that the meeting of Board of Directors of the Company has been postponed and rescheduled on Monday, January 27<sup>th</sup> 2025.

Further, reference to our letter dated December 26<sup>th</sup> 2024, regarding intimation of closure of trading window pursuant to The SEBI (Prohibition of Insider Trading) Regulations, 2015, kindly note that the trading window for dealing in the securities of the Company has been closed from January 1<sup>st</sup> 2025 and will remain closed till 48 hours after the declaration of unaudited financial results for the quarter ended December 31<sup>st</sup> 2024.

Request you to kindly take note of the above intimation.

Thanking you,

**For Tokyo Plast International Limited**

**SWAGATA  
VINAYAK  
INDULKAR**

Digitally signed by SWAGATA VINAYAK INDULKAR  
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**Swagata Indulkar  
Company Secretary**



**TOKYO PLAST** International Ltd.

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