

Friday, January 18, 2018

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 31<sup>st</sup> January, 2019, inter-alia, to consider and approve the Unaudited Financial Results for the quarter & half year ended 31<sup>st</sup> December, 2018.

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 24<sup>th</sup> January, 2019 to 2<sup>nd</sup> February, 2019 (both days inclusive). The trading window shall re-open with effect from 03<sup>rd</sup> February, 2019.

Thanking you,

**For Tokyo Plast International Limited**



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



**TOKYO PLAST** *International Ltd.*

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