

Thursday, January 28, 2021

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, BandraKurla 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 Friday, 5<sup>th</sup> February, 2021, inter-alia, to consider and approve the Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2020.

Further, as informed you earlier that under the Code of Conduct for Prevention of Insider Trading, the trading window has been closed for all Designated/Connected Persons from January 01, 2021 till February 07, 2021 (both days inclusive). The trading window shall open on February 08, 2021.

Thanking you,

**For Tokyo Plast International Limited**

*Haresh V. Shah*

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

**TOKYO PLAST** *International Ltd.*

**ADMIN. OFFICE** : Vyom Arcade, 5th Floor, Tejpal Scheme Road No.5, Above United Bank of India, Vile Parle (East), Mumbai - 400 057, India.  
Tel. : 91-22-6145 3300/6695 2301 • Fax : 91-22-6691 4499 • E-mail : info@tokyoplast.com • Website : www.tokyoplast.com  
**REGD. OFFICE** : Plot No. 363/1, (1,2,3) Shree Ganesh Industrial Estate, Kachigaum Road, Daman - 396 210 (U.T.)  
Tel. : (0260) 2242977 / 2244471 • Fax : (0260) 2243271 • CIN - L25209DD1992PLC009784