

Monday, August 31, 2020

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 Thursday, 10th September, 2020, inter-alia, to consider and approve the Unaudited Financial Results for the quarter ended 30th June, 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 April 01, 2020 till September 12, 2019 (both days inclusive). The trading window shall open on September 13, 2020.

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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