

Thursday, June 17, 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, 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 June 03, 2021 regarding intimation of Board Meeting which is scheduled to be held on Friday, June 18, 2021 to consider and approve, inter-alia, the Audited Financial Results (Standalone & Consolidated) of the company for the quarter and financial year ended March 31, 2021, we hereby inform you that the meeting of Board of Directors of the Company has been postponed and rescheduled on Wednesday, June 30, 2021.

Further, reference to our letter dated March 31, 2021, 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 April 01, 2021 and will remain closed till 48 hours after the declaration of audited financial results for the quarter and year ended March 31, 2021.

Request you to kindly take note of the above intimation.

Thanking you,

**For Tokyo Plast International Limited**



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

**TOKYO PLAST** *International Ltd.*