

Thursday, July 30, 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: Notice of Rescheduling of Board Meeting and closing of Trading Window.

Dear Sir/Madam,

With reference to our earlier letter dated July 22, 2020, regarding intimation of date of Board Meeting, which was scheduled to be held on Thursday, July 30, 2020, to approve inter alia Audited Financial Results for the quarter and year ended March 31, 2020, we hereby inform you that meeting of the Board of Directors of Tokyo Plast International Limited Ltd. ("the Company") is being postponed and rescheduled to 13th August, 2020.

Considering the present circumstances in relation to extended lockdowns due to COVID-19 it is very challenging for the Company and its management to prepare financial statements of the Company as our office is situated in Containment zone, all the employees are working from home and even some of our employees are in quarantine center which has made the situation even worse. Also, the audit process has become difficult for our auditors as they are in Mumbai and our Registered office is at Daman.

We have also sent a request letter to SEBI for extension of time as we are not in position to declare Audited Financial result as of now.

In this connection, in continuation to the earlier disclosure relating to the Trading Window of the Company, which is currently close from April 1, 2020 on account of declaration of Annual Audited Financial Results, shall continue to remain close till 48 hours after the declaration of Unaudited financial results for the Quarter of financial year 2020-21 ended on 30th June, 2020.

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

Kindly take the same on your record and oblige.

Thanking you,

For Tokyo Plast International Limited

Haresh V. Shah

Haresh V. Shah
Director
DIN No: 00008339

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