

Wednesday, July 22, 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, 30th July, 2020, inter-alia, to consider and approve the Audited Financial Results for the quarter and year ended 31st March, 2020.

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.

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

TOKYO PLAST *International Ltd.*

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