

Saturday, June 29, 2019

To,

**Bombay Stock Exchange Ltd**  
Corporate Relationship Department  
1st Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort, Mumbai- 400001  
(Scrip Code No: 500418)

**National Stock Exchange of India Ltd**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051  
(Scrip Code: Tokyo Plast)

**Sub: Intimation of Closure of Trading Window.**

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, NSE Circular No. NSE /CML/2019/11 and BSE Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019, the Trading Window for dealing in the securities of the Company shall remain closed for all Designated/Connected Persons from July 01, 2019 till the end of 48 hours after declaration of financial results for the quarter ended June 30, 2019.

All the Directors, KMP's, Designated Employees, connected persons and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during the aforesaid period.

The date of Board Meeting for consideration and declaration of the Financial Results for the quarter ended June 30, 2019 shall be intimated to you separately.

Request you to kindly take the same on record

Thanking you,

Yours faithfully,  
**For Tokyo Plast International Limited**



**Haresh V. Shah**  
Director  
DIN: 00008339



**TOKYO PLAST** *International Ltd.*

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