

Thursday, September 28, 2023

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 as amended read with 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 with effect from 01st October, 2023 till the end of 48 hours after declaration of financial results for the quarter and half year ended 30th September, 2023.

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 and half year ended 30th September, 2023 shall be intimated to you separately.

Request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Tokyo Plast International Limited

Rekha Bagda
Company Secretary

TOKYO PLAST *International Ltd.*