

Friday, January 19, 2024

To,

BSE Limited 1st 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
---	---

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 30th January, 2024, inter-alia, to consider and approve the Unaudited Financial Results for the quarter ended 31st December, 2023.

Further, as informed in accordance with Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window of the Company is already closed from 1st January 2024 and shall reopen on 03rd February 2024.

Thanking you,

For Tokyo Plast International Limited

REKHA
JAYESH
BAGDA

Digitally signed by REKHA JAYESH BAGDA
DN: cn=PERSONAL, o=914,
pseudonym=a5c2120221d4907aaceb2cc5
47879f5,
2.5.4.20=ba2cc1ca7315ec16adff607d78828e
515961e120ab70ccc018cf112ffeab880c,
postalCode=401209, st=Maharashtra,
serialNumber=baa335a8f664671b29fcd0
ede54ba4129e6512aa7711d3108ae451ef
108, cn=REKHA JAYESH BAGDA
Date: 2024.01.19 16:06:11 +05'30'



Rekha Bagda
Company Secretary

TOKYO PLAST International Ltd.