

Friday, January 10, 2025

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 23rd January, 2025, inter-alia, to consider and approve the Unaudited Financial Results for the quarter ended 31st December, 2024.

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, 2025 till 25th January, 2025 (both days inclusive) and shall reopen on 26th January 2025.

Thanking you,

For Tokyo Plast International Limited

**SWAGATA
VINAYAK
INDULKAR**

**Swagata Indulkar
Company Secretary**

Digitally signed by SWAGATA VINAYAK INDULKAR
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pseudonym=02c0b9fd43a4454ea1f98dc911d01978,
2.5.4.20=ab9c69bf7028197378b86bcaed686fa3625
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st=Maharashtra,
serialNumber=15b12f671253ae64b1bf5648c6aaaf83
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cn=SWAGATA VINAYAK INDULKAR
Date: 2025.01.10 12:30:19 +05'30'

TOKYO PLAST International Ltd.

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