

Monday, July 25, 2016

To,

BOMBAY STOCK EXCHANGE LTD.
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai- 400001

Ref : Tokyo Plast International Limited (Scrip Code : 418)

Sub: Intimation under Regulation 29 of SEBI Listing Regulations, 2015.

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on 10th August, 2016 to inter-alia, to consider and take on record the Unaudited Financial Results for the 1st quarter ended 30th June, 2016.

Further, Notice is hereby given that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 Trading window will remain closed and accordingly the trading in the securities of the Company is prohibited by Directors & Designated employees from 25th July, 2016 to 12th August, 2016 (both days inclusive).

Thanking you,

Yours faithfully,
For Tokyo Plast International Limited



Haresh V. Shah
Director
DIN : 00008339

TOKYO PLAST *International Ltd.*

REGD. ADD. : Vyom Arcade, 5th Floor, Tejpal Scheme Road No.5, Above United Bank of India, Vile Parle (East),
Mumbai - 400 057, India. • Tel. : 91-22-6145 3300 / 6695 2301 • Fax : 91-22-6691 4499 • CIN - L25209MH1992PLC069617
E-mail : info@tokyoplast.com • Website : www.tokyoplast.com

MANUFACTURERS & EXPORTERS OF THERMOWARE ARTICLES