

Thursday, May 04, 2023

To,

<b>BSE Limited</b> 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai-400001  Scrip Code: 500418	<b>National Stock Exchange Of India Limited</b> 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 Friday, 12th May, 2023, inter-alia, to consider and approve the Audited Financial Results (Standalone) of the Company for the quarter & year ended 31<sup>st</sup> March, 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 April, 2023 and shall reopen on 15<sup>th</sup> May 2023.

Thanking you,

**For Tokyo Plast International Limited**

**REKHA  
JAYESH  
BAGDA**

Digitally signed by REKHA JAYESH BAGDA  
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pseudonym=d3eef5c353aeba2f01e04c8096  
2d11649e3520b2c445110583a076a4dff7ae,  
postalCode=401209, st=MAHARASHTRA,  
serialNumber=Bada315a8fdd4d71b2f9ce00e  
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8, cn=REKHA JAYESH BAGDA  
Date: 2023.05.04 15:21:46 +05'30'

**Rekha Bagda  
Company Secretary**

**TOKYO PLAST** *International Ltd.*