

Friday, May 17th 2024

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 Tuesday, 28th May, 2024, inter-alia, to consider and approve the Audited Financial Results (Standalone) of the Company for the quarter & year ended 31st March, 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 April, 2024 and shall reopen on 1st June, 2024.

Thanking you,

For Tokyo Plast International Limited

**SWAGATA VINAYAK
INDULKAR**

Digitally signed by SWAGATA VINAYAK INDULKAR
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pseudonym=02c099f643a4454ea1f98dc911d01978,
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INDULKAR
Date: 2024.05.17 11:36:05 +05'30'

**Swagata Vinayak Indulkar
Company Secretary**

TOKYO PLAST *International Ltd.*

ADMIN. OFFICE: 401-A, Gala Quest, Paranjpe B scheme Road, near Mahila Sangh School, Vile Parle (East), Mumbai-400057, India.

Tel : 91-22-6145 3300 * Fax : 91-22-6691 4499 * E-mail : info@tokyoplast.com * Website : www.tokyoplast.com

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Tel : (0260) 2242977 / 2244471 * Fax : (0260) 2243271 * CIN - L25209DD1992PLC009784