

Friday, May 09, 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.

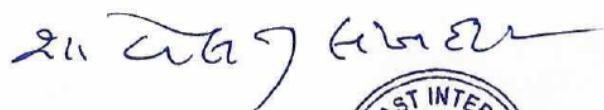
Dear Sir/Madam,

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 Friday, May 16, 2025, inter-alia, to consider and approve the Audited Financial Results for the quarter and year ended 31st March, 2025.

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 Tuesday, 01st April, 2025 till 48 hours after the declaration of Audited Financial Results for the quarter and year ended 31st March, 2025 (both days inclusive) i.e shall reopen on 19th May, 2025.

Thanking you,

For Tokyo Plast International Limited



Velji Lakhdar Shah
Managing Director
DIN: 00007239



TOKYO PLAST International Ltd.