

Monday, October 16, 2023

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 27th October, 2023, inter-alia, to consider and approve the Unaudited Financial Results for the quarter & half year ended 30th September, 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 October 2023 and shall reopen on 30th October 2023.

Thanking you,

For Tokyo Plast International Limited

REKHA
JAYESH
BAGDA

Digitally signed by REKHA JAYESH BAGDA
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pseudoym=aSc21220221d4907aaceb2cc5478
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2.5.4.20-b2zct1ca7315e11eadf607ef78828e5159
61e120ab70cc018ef112ff6a888c,
postalCode=401209, st=Maharashtra,
serialNumber=8ada315a8f664d71b2f9ce00ede
254ba4129e6512aa7714d10bae451ef108,
cn=REKHA JAYESH BAGDA
Date: 2023.10.16 11:55:35 +05'30'



Rekha Bagda
Company Secretary

TOKYO PLAST *International Ltd.*