

Friday, October 11, 2024

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 22<sup>nd</sup> October, 2024 inter-alia, to consider and approve the Unaudited Financial Results for the quarter & half year ended 30th September, 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 1<sup>st</sup> October 2024 after completion of 48 hours from the publication of Financial Results i.e. till 24<sup>th</sup> October, 2024.

Thanking you,

**For Tokyo Plast International Limited**

SWAGATA  
VINAYAK  
INDULKAR

Digitally signed by SWAGATA VINAYAK INDULKAR  
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Date: 2024.10.11 11:29:55 +05'30'

**Swagata Indulkar**  
Company Secretary

**TOKYO PLAST** International Ltd.