

Thursday, July 25, 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, BandraKurla 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 Thursday, 8th August, 2024, inter-alia, to consider and approve the Unaudited Financial Results for the quarter ended 30th June, 2024.

Further, as informed you earlier that under the Code of Conduct for Prevention of Insider Trading, the trading window has been closed for all Designated/Connected Persons from 01 July, 2024 completion of 48 hours of the Board meeting (both days inclusive). The trading window shall open on August 12, 2024.

Thanking you,

For Tokyo Plast International Limited

Swagata Indulkar
Company Secretary

TOKYO PLAST *International Ltd.*