



July 31, 2024

To,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C-1, Block G,
Bandra – Kurla Complex,
Bandra (East), Mumbai – 400 051
Symbol: TPLPLASTEH

BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001
Scrip Code: 526582

Dear Sir/Madam,

Sub: Intimation of the Meeting of the Board of Directors of TPL Plastech Limited

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, August 09, 2024**, inter alia:

- a) To consider and approve the Unaudited Consolidated and Standalone Financial Results of the Company for the Quarter ended 30th June, 2024 and limited review report thereon.
- b) To consider and approve draft scheme of ESOP framed by the Company as per the provisions of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.
- c) To decide the day, date, time and venue of the 31st Annual General Meeting of the Company.
- d) To approve Notice of the 31st Annual General Meeting.
- e) Any other item with the permission of the chair.

Further, in accordance with the SEBI (Prevention of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in securities of the Company for designated persons has been closed with effect from July 01, 2024 upto 48 hours after the said financial results are declared to the Stock Exchanges.

This is for your information and records.

Thanking You,

Yours faithfully,
For TPL Plastech Limited

Hemant Soni
VP-Legal & Company Secretary & Compliance Officer

TPL Plastech Ltd.

Registered Office : 102, 1st Floor, Centre Point, Somnath Daman Road, Somnath, Dabhel, Nani Daman,
Daman - 396 210 • **CIN :** L25209DD1992PLC004656

Corporate Office : 203, Centre Point, J. B. Nagar, Andheri - Kurla Road, Near J. B. Nagar Chakala Metro Station, Andheri East,
Mumbai - 400 059 • Tel : 022- 6852 4200 • E-mail : info@tplplastech.in • Website : www.tplplastech.in