

Friday, July 16, 2021

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, 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 Friday, 30th July, 2021, inter-alia, to consider and approve the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2021.

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 July 01, 2021 till August 01, 2021 (both days inclusive). The trading window shall open on August 02, 2021.

Thanking you,

**For Tokyo Plast International Limited**



**Rekha Bagda**  
Company Secretary

**TOKYO PLAST** *International Ltd.*