

Tuesday, December 26th, 2023

To,
Bombay Stock Exchange Ltd
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai- 400001
(Scrip Code No: 500418)

National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
BandraKurla Complex,
Bandra (E), Mumbai – 400 051
(Scrip Code: Tokyo Plast)

Sub: Intimation of Closure of Trading Window.

This is to inform you that in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended up to date read with Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in securities of the Company shall be closed with immediate effect for the Designated/Connected Persons with effect from 01st January, 2024 till the end of 48 hours after declaration of unaudited financial results for the quarter ended 31st December, 2023.

All the Directors, KMP's, Designated Employees, connected persons and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during the aforesaid period.

The date of Board Meeting for consideration and declaration of the unaudited financial results for the quarter ended 31st December, 2023 be intimated to you separately.

Request you to kindly take the same on record

Thanking you,

Yours faithfully,
For Tokyo Plast International Limited

Rekha Bagda
Company Secretary

TOKYO PLAST *International Ltd.*