

April 6, 2022

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: TIMETECHNO

BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001
Scrip Code: 532856

Dear Sir/Madam,

Sub.: Intimation of the Board Meeting

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 Saturday, April 9, 2022, inter alia, to consider and approve following business:

1. Notice of Postal Ballot for seeking members approval for:
 - a. Ratification of appointment of Mr. Bharat Kumar Vageria (DIN: 00183629) as a Managing Director of the Company, he was appointed by the Board of Directors subject to the approval of members on 6th February, 2022, due to untimely demise of Mr. Anil Jain, former Managing Director.
 - b. Appointment of Mr. Vishal Anil Jain (DIN: 03137163) as a Non-Executive Director of the Company, he was appointed as an Additional Director by the Board on 12th February, 2022.
 - c. Restructuring of overseas business to capture the growth in the Asian countries, Middle East and USA through Joint Venture with Strategic Partner/Investing Partner.
2. Appointment of Scrutinizer for conducting Postal Ballot & e-voting process.
3. Any other item with the permission of the Chair.

This is for your information and records.

Thanking You,

Yours Faithfully,
For TIME TECHNOPLAST LIMITED



BHARAT KUMAR VAGERIA
MANAGING DIRECTOR
DIN: 00183629

TIME TECHNOPLAST LTD.
Bringing Polymers To Life

CIN : L27203DD1989PLC003240

Regd. Office : 101, 1st Floor, Centre Point, Somnath Daman Road, Somnath, Dabhel, Nani Daman, Daman - 396210

Corp. Off. : 55, Corporate Avenue, 2nd Floor, Saki Vihar Road, Andheri (East), Mumbai - 400 072 INDIA Tel. : 91-22-7111 9999 Fax : 91-22-2857 5672 E-mail : ttl@timetechnoplast.com Website : www.timetechnoplast.com
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