



June 19, 2020

To,

BSE Ltd

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

The National Stock Exchange of India Ltd

Exchange Plaza
Bandra – Kurla Complex
Bandra (East)
Mumbai – 400 051
Symbol : TIMETECHNO

Dear Sir/Madam,

Sub.: Intimation of the Board Meeting scheduled to be held on June 29, 2020

Pursuant to Regulation 29 and other applicable regulations 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 Monday, June 29, 2020, inter alia, to transact the following business:

- i. To consider and approve Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2020.
- ii. To consider recommendation of final dividend for the year ended March 31, 2020 subject to the approval of the shareholders at the ensuing Annual General Meeting.
- iii. Any other item with the permission of Chair.

Further, as informed by our letter dated March 31, 2020, 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 from April 01, 2020 till 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 TIME TECHNOPLAST LIMITED

MANOJ KUMAR MEWARA

COMPANY SECRETARY & COMPLIANCE OFFICER

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

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