

August 28, 2019

To,

BSE Limited 1 st Floor, New Trading Ring Rotunda Building P.J. Towers, Dalal Street Fort, Mumbai -400 001 Scrip Code: 532856	National Stock Exchange of India Limited Exchange Plaza, C- 1, Block G, Bandra - Kurla Complex Bandra (East) Mumbai - 400 051 Symbol: TIMETECHNO
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Dear Sir/ Madam,

Sub: Intimation of Book Closure and Record Date

Pursuant to Regulation 42 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to submit the information as under:

Date of Annual General Meeting: 28th September 2019

ISIN No.	TYPE OF SECURITY	BOOK CLOSURE		RECORD DATE	PURPOSE
		FROM	TO		
INE508G01029	EQUITY SHARES	21.09.2019 (Saturday)	28.09.2019 (Saturday)	21.09.2019 (Saturday)	For Annual General Meeting & Final Dividend
		Both Days inclusive			

Cut-off date:

The Board of Directors fixed Saturday, September 21, 2019 as the cut-off date for the purpose of remote e-voting at the Annual General Meeting. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date Saturday, September 21, 2019, shall be entitled to avail the facility for remote e-voting and voting at the Annual General Meeting.

You are requested to take note of the same.

Thanking you,

Yours faithfully,

For **TIME TECHNOPLAST LIMITED**

Manoj Kumar Mewara
Sr .VP Finance & Company Secretary

**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 / 4211 9999 Fax : 91-22-2857 5672 E-mail : ttl@timetechnoplast.com Website : www.timetechnoplast.com
Bangalore : (080) 26608056/61 Baroda : (0265) 2320668 Chandigarh : (0172) 2646542 Chennai (044) 4501 0019 / 29 Delhi : (0120) 4393820/21 Hyderabad : (040) 23410003