

Monday, May 24, 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, Bandra Kurla 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, 04th June, 2021, inter-alia, to consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter & year ended 31<sup>st</sup> March, 2021.

Further, please note that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window will remain closed and accordingly the trading in the securities of the Company is prohibited by designated persons from 25th May, 2021 to 6th June, 2021 (both days inclusive). The trading window shall re-open with effect from 7th June, 2021.

Thanking you,

**For Tokyo Plast International Limited**

*Haresh V. Shah*

**Haresh V. Shah**

**Director**

**DIN No: 00008339**

**TOKYO PLAST** *International Ltd.*