



August 14, 2021

To,
BSE Limited
1st Floor, New Trading Ring
Rotunda Building
P. J. Towers, Dalal Street,
Fort, Mumbai - 400 001
Scrip Code: 526582

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: TPLPLASTEH

Dear Sir/ Madam,

Sub: Intimation of Book Closure

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

We wish to submit following information as under:

Date of Annual General Meeting: 09th September, 2021

ISIN	Type of Security	Book Closure		Purpose
		From	To	
INE413G01014	Equity Shares	03.09.2021 (Friday)	09.09.2021 (Thursday)	For Annual General Meeting & Final Dividend
		Both Days inclusive		

You are requested to take note of the same.

Thanking you,

Yours faithfully,
For **TPL Plastech Limited**

Hemant Soni
Head Legal & Company Secretary & Compliance Officer

TPL Plastech Ltd.

Registered Office : 102, 1st Floor, Centre Point, Somnath Daman Road, Somnath, Dabhel, Nani Daman, Daman - 396210. • **CIN :** L25209DD1992PLC004656

Corporate Office : 5th Floor, Sangeet Plaza, Marol Maroshi Road, Opp Marol Fire Brigade, Andheri (East), Mumbai - 400059
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