

July 27, 2019

To,

BSE Limited

1st Floor, New Trading Ring
Rotunda Building
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,
Plot No. C-1, Block G,
Bandra – Kurla Complex,
Bandra (East), Mumbai – 400 051

Scrip Code : 532856

Symbol : TIMETECHNO

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 Tuesday, August 13, 2019, inter alia, to consider the following business:

1. Approval of the Unaudited Financial Results (Standalone and Consolidated) of the Company for the Quarter ended June 30, 2019 and limited review report thereon.
2. To decide the date, time and venue of the 29th Annual General Meeting of the Company.

Further, 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 was closed from July 01, 2019 and will open 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

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