

December 28, 2022

To,
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: TIMETECHNO

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

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, January 3, 2023, inter alia, to consider and approve following business:

1. Notice of Postal Ballot for seeking members approval for:
 - a. Appointment of Mr. Sanjeev Sharma (DIN: 08312517) as a Director of the Company, he was appointed as an Additional Director by the Board on 12th November, 2022.
 - b. Appointment of Mr. Sanjeev Sharma (DIN: 08312517) as a Whole Time Director of the Company, he was appointed as a Whole Time Director by the Board on 12th November, 2022.
2. Appointment of Scrutinizer for conducting Postal Ballot & e-voting process.
3. Any other item with the permission of the Chair.

This is for your information and records.

Thanking You,

Yours Faithfully,
For TIME TECHNOPLAST LIMITED



BHARAT KUMAR VAGERIA
MANAGING DIRECTOR
DIN: 00183629

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