



Tuesday, January 28, 2020

To,

**BOMBAY STOCK EXCHANGE LTD.**

Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort, Mumbai- 400001

*(Scrip Code: 531644).*

**Sub: Notice of Rescheduling of Board Meeting and closing of Trading Window.**

With reference to our earlier letter dated January 22, 2020, regarding intimation of date of Board Meeting, which was scheduled to be held on Friday, February 14, 2020, to approve inter alia Unaudited Financial Results for the quarter ended December 31, 2019, we hereby inform you that meeting of the Board of Directors of Tokyo Plast International Limited Ltd. ("the Company") has been preponed and rescheduled on Thursday, February 06, 2020 as per the request of the Statutory Auditor as he is travelling on some urgent basis.

Further, reference to our letter dated January 22, 2020, regarding intimation of closure of Trading Window, pursuant to Insider Trading Code of the Company, kindly note that trading window for dealing in equity shares of the Company has been closed from January 01, 2020 and will remain closed up to forty eight hours after the date of disclosure of Unaudited financial results for the quarter ended December 31, 2019 to the Stock Exchanges, for all the Designated Persons and Immediate Relatives.

Thanking you  
**For Tokyo Finance Limited**

**Haresh V. Shah**  
**Director**  
**DIN No: 00008339**