

May 18, 2021

To,

BSE Limited

1st Floor, New Trading Ring

Rotunda Building

P.J. Towers, Dalal Street,

Fort, Mumbai - 400 001

Scrip Code: 532856

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

Dear Sir/Madam,

Ref: Newspaper Advertisement – under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Newspaper Advertisement for Notice of the Board Meeting to be held on May 28, 2021.

With reference to the captioned subject, please find enclosed herewith clipping of the newspaper for Notice of Board Meeting to be held on May 28, 2021 published in the following newspapers:

1. "Free Press Journal" (English Newspaper)
2. "Navshakti" (Marathi Newspaper)
3. "Gujarat Mitra" (Gujarati Newspaper)

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

