

Monday, 04th September, 2023

To,
Bombay Stock Exchange Ltd
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai- 400001

National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
BandraKurla Complex,
Bandra (E), Mumbai – 400 051

(Scrip Code No: 500418)

(Scrip Code: Tokyo Plast)

Sub: Intimation of 30th Annual General Meeting , Record date and Closure of Share Transfer Books under Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the 30th Annual General Meeting of the Company has been Scheduled to be held on **Wednesday 27th September, 2023** through Video Conferencing (“VC”) /Other Audio Visual Means (“OAVM”).

Further the Register of Members & Share Transfer Books of the Company will remain closed from **Wednesday, 20th September, 2023 to Wednesday 27th September, 2023** (both days inclusive) for the purpose of Annual General Meeting.

The Company is providing electronic voting (e-voting) facility to the members through electronic voting platform of Central Depository Services (India) Limited (CDSL). Members holding shares either in physical or demat mode as on the cut-off date i.e. **19th September, 2023** may cast their votes electronically on the business set out in the Notice of Annual General Meeting. The e-voting shall commence on Sunday, 24th September, 2023 at 9.00 a.m. (IST) and ends on Tuesday, 26th September, 2022 at 5.00 p.m. (IST).

Name of the Company: Tokyo Plast International Limited

Security Code	Type of Security	Book closure	Record Date	Purpose
Scrip Code: 500418 Symbol: TOKYOPLAST	Equity Shares	From Wednesday, 20th September, 2023 to Wednesday 27th September, 2023 (both day inclusive)	19th September, 2023	30th Annual General Meeting to be held on September 27, 2023.

Thanking You,

For Tokyo Plast International Limited

Rekha Bagda
Company Secretary



TOKYO PLAST *International Ltd.*