

September 07, 2019

To,

BSE Limited 1 st Floor, New Trading Ring Rotunda Building P.J. Towers, Dalal Street Fort, Mumbai -400 001 Scrip Code: 532856	National Stock Exchange of India Limited Exchange Plaza, C- 1, Block G, Bandra – Kurla Complex Bandra (East) Mumbai – 400 051 Symbol: TIMETECHNO
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Dear Sir / Madam,

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

Sub: Newspaper Advertisement for the dispatch of Notice of 29th Annual General Meeting and other matters

With reference to the captioned subject, please find enclosed herewith clipping of the newspapers published in the below mentioned newspapers, regarding dispatch of Notice of 29th Annual General Meeting, book closure and cut-off date for remote e-voting and other relevant matters as may be required under the Companies Act, 2013 and SEBI(LODR)Regulation, 2015:

1. "Free Press Journal", English Newspaper (published on 05th September, 2019)
2. "Gujarat Mitra", Gujarati Newspaper (published on 05th September, 2019)
3. "Navshakti", Marathi Newspaper (published on 06th September, 2019)

Further details regarding 29th Annual General Meeting is available on website of the Company at www.timetechnoplast.com

This is for your information and records.

Thanking You

Yours Faithfully

For TIME TECHNOPLAST LIMITED


MANOJ KUMAR MEWARA
Sr. VP FINANCE & COMPANY SECRETARY

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 : tl@timetechnoplast.com Website : www.timetechnoplast.com
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