

01.02.2019

To,

The Bombay Stock Exchange Ltd  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building,  
P.J. Towers, Dalal Street,  
Fort, Mumbai - 400 001  
Script Code: 532856

The National Stock Exchange of India Ltd  
Exchange Plaza  
Bandra - Kurla Complex  
Bandra (East)  
Mumbai - 400 051  
Symbol: TIMETECHNO

Dear Sirs,

**Sub: Notice of the Board Meeting & Closure of Trading Window**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of Time Technoplast Limited is scheduled to be held on Thursday, February 14, 2019, inter alia, to consider the following business:

1. To Approve Un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter and nine months ended December 31, 2018 and Limited Review Report of the auditors for the period ended December 31, 2018.
2. To Consider and approve subject to the approval of Shareholders the proposal to issue of Non-Convertible Debentures (NCDs) on private placement basis, if and when required.
3. To consider and approve Notice of postal Ballot for raising of funds by way of issue of Non-Convertible Debentures (NCDs) on private placement basis and other item if any.
4. Any other item with the permission of chair.

Further, Trading Window for dealing in the securities of the Company shall remain close for Directors, Officers and Designated Persons from February 01, 2019 up to Forty Eight hours from declaration of financial results for the quarter ended December 31, 2018.

Kindly take the above on record .

Thanking You

Yours Faithfully

For TIME TECHNOPLAST LIMITED



MNOJ KUMAR MEWARA

SR. VP. FINANCE & COMPANY SECRETARY & COMPLIANCE OFFICER

**TIME TECHNOPLAST LTD.**

**Bringing Polymers To Life**

CIN : L27203DD1989PLC003240

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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 : [tt@timetechnoplast.com](mailto:tt@timetechnoplast.com) Website : [www.timetechnoplast.com](http://www.timetechnoplast.com)  
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