

To,

BSE Limited

1st Floor, New Trading Ring,

Rotunda Building,

P. J. Towers,

Dalal Street, Fort,

Mumbai - 400001

Scrip Code: 526582

National Stock Exchange of India Limited

Exchange Plaza,

C-1, Block G,

Bandra - Kurla Complex,

Bandra (East),

Mumbai - 400051

Symbol: TPLPLASTEH

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window

With reference to the above subject, we wish to inform you that the trading window for dealing in securities of the Company shall remain closed with effect from April 01, 2022 till 48 hours after the declaration of financial results of the Company for the Quarter and Financial Year ended March 31, 2022, as per the Code of Conduct for Regulating, Monitoring, Preventing and Reporting of Trading in Securities by the Designated persons and their immediate relatives under the Securities and Exchanges Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended. The date of Board meeting will be intimated in due course.

This is for your information and record.

Yours Faithfully,

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For TPL Plastech Limited

Hemant Soni

Head-Legal & Company Secretary & Compliance Officer

TPL Plastech Ltd.

Registered Office: 102, 1st Floor, Centre Point, Somnath Daman Road, Somnath, Dabhel, Nani Daman,

Daman - 396210. • CIN: L25209DD1992PLC004656

Corporate Office: 203, 2nd Floor, Centre Point, JB Nagar, Andheri – Kurla Road, Andheri East, Mumbai – 400059

Tel.: 022 - 6852 4200 • E-mail: info@tplplastech.in • Website: www.tplplastech.in