

September 09, 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 the dispatch of Notice of 31st Annual General Meeting and other matters

With reference to the captioned subject, please find enclosed herewith clipping of the advertisement published in the following newspapers intimating about dispatch of Notice of 31st Annual General Meeting to be held on Thursday, September 09, 2021 at 12:30 p.m. through Video Conferencing/Other Audio Visual Means, book closure and cut-off date for e-voting and other relevant matters as may be required under the Companies Act, 2013 and SEBI (LODR) Regulations, 2015:

1. "Free Press Journal", English Newspaper (published on 9th September, 2021)
2. "Gujarat Mitra", Gujarati Newspaper (published on 9th September, 2021)
3. "Navshakti", Marathi Newspaper (published on 9th September, 2021)

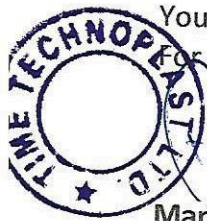
Further details regarding 31st Annual General Meeting are available on website of the Company at www.timetechnoplast.com.

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 : 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

