

Wednesday, January 22, 2020

To,

BSE Limited 1 st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai-400001 Scrip Code: 500418	National Stock Exchange Of India Limited Exchange Plaza, C-1, Block G, BandraKurla Complex, Bandra (E), Mumbai - 400 051 NSE Symbol: TOKYOPLAST
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Sub: Notice of postponement of Board Meeting and closing of Trading Window.

With reference to our earlier letter dated January 10, 2020, regarding intimation of date of Board Meeting, which was scheduled to be held on Friday, January 24, 2020, to approve inter alia Unaudited Financial Results for the quarter ended December 31, 2019, we hereby inform you that meeting of the Board of Directors of Tokyo Plast International Limited Ltd. ("the Company") has been postponed and rescheduled on Friday, February 14, 2020.

Further, reference to our letter dated January 10, 2020, regarding intimation of closure of Trading Window, pursuant to Insider Trading Code of the Company, kindly note that trading window for dealing in equity shares of the Company has been closed from January 01, 2020 and will remain closed up to forty eight hours after the date of disclosure of Unaudited financial results for the quarter ended December 31, 2019 to the Stock Exchanges, for all the Designated Persons and ImmediateRelatives.

Thanking you,

For Tokyo Plast International Limited



Haresh V. Shah
Director
DIN No: 00008339



TOKYO PLAST International Ltd.

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