

August 2, 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,

**Sub.: Intimation of the Board Meeting**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 13, 2021, inter alia, to consider the following business:

1. To consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2021 and limited review report thereon.
2. To decide the date and time of the 31<sup>st</sup> Annual General Meeting of the Company.
3. To approve Notice of the 31<sup>st</sup> Annual General Meeting.
4. Any other item with the permission of the Chair.

Further, in accordance with the SEBI (Prevention of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in securities of the Company has been closed from July 01, 2021 and will open 48 hours after the said financial results are declared to the Stock Exchanges.

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