

May 10th, 2019

To,
BSE Ltd
1st Floor, New Trading Ring
Rotunda Building,
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001
Security Code : 532856

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

Dear Sirs,

Sub.: Intimation of the date of Board Meeting

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting No. 1/2019-20 of the Board of Directors of the Company is scheduled to be held on Monday, May 27, 2019, inter alia, to consider the following business:

1. To approve Standalone and Consolidated Audited Financial Results of the Company for the Quarter and Financial Year ended March 31st, 2019.
2. To consider the Standalone and Consolidated Auditor's Report for the Financial Year ended March 31st, 2019.
3. To Consider & Recommend final dividend for financial year end March 31st, 2019, if any.
4. Any other item with the permission of chair.

We request you to kindly take note of the above.

Thanking You

Yours Faithfully,

For TIME TECHNOPLAST LIMITED



MANOJ KUMAR MEWARA

SR. VP. FINANCE & COMPANY SECRETARY & COMPLIANCE OFFICER

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 : ttt@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) 2341000