

Tuesday, December 15, 2020

To,

Bombay Stock Exchange Ltd
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai- 400001
(Scrip Code No: 500418)

National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
(Scrip Code: Tokyo Plast)

Sub: Revised Intimation of 27th Annual General Meeting and Closure of Share Transfer Books under Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,


We wish to inform you that pursuant to Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the 27th Annual General Meeting of the Company has been scheduled to be held on Wednesday, 30th December, 2020 through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

Further the Register of Members & Share Transfer Books of the Company will remain closed from Wednesday, 23rd December, 2020 to Wednesday, 30th December, 2020 (both days inclusive) for the purpose of Annual General Meeting.

The Company is providing electronic voting (e-voting) facility to the members through electronic voting platform of Central Depository Services (India) Limited (CDSL). Members holding shares either in physical or demat mode as on the cut-off date i.e. 23rd December, 2020 may cast their votes electronically on the business set out in the Notice of Annual General Meeting. The e-voting shall commence on Sunday, 27th December, 2020 at 9.00 a.m. (IST) and ends on Tuesday, 29th December, 2020 at 5.00 p.m. (IST).

Thanking You,

For Tokyo Plast International Limited


Haresh V. Shah
Director
DIN: 00008339

TOKYO PLAST International Ltd.

ADMIN. OFFICE : Vyom Arcade, 5th Floor, Tejpal Scheme Road No.5, Above United Bank of India, Vile Parle (East), Mumbai - 400 057, India.
Tel. : 91-22-6145 3300/6695 2301 • Fax: 91-22-6691 4499 • E-mail: info@tokyoplast.com • Website: www.tokyoplast.com
REGD. OFFICE : Plot No. 363/1, (1,2,3) Shree Ganesh Industrial Estate, Kachigaum Road, Daman - 396 210 (U.T.)
Tel. : (0260) 2242977 / 2244471 • Fax: (0260) 2243271 • CIN - L25209DD1992PLC009784

Name of the Company :Tokyo Plast International Limited

Security Code	Type of Security	Book closure	Purpose
Scrip Code: 500418 Symbol: TOKYOPLAST	Equity Shares	From Wednesday, 23rd December, 2020 to Wednesday, 30th December, 2020 (both day inclusive)	27 th Annual General Meeting to be held on December 30, 2020.

Thanking You,

ForTokyo Plast International Limited



Haresh V. Shah
Director
DIN: 00008339

TOKYO PLAST *International Ltd.*

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