

Saturday, July 07, 2023

To,

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| 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: Intimation of Board Meeting of Tokyo Plast International Limited.

Dear Sir/Madam,

This is to inform you that in terms of the SEBI Circular No. SEBI/ HO/ ISD/ISD/CIR/ P/2020/ 135 dated July 23, 2020, one of the member of the promoter group violate the Company's code of conduct under the SEBI (Prohibition of Insider Trading) Regulations, 2015. We wish to inform you that a meeting of Board of Directors of the Company will be held on Saturday, 14th October, 2023.

Kindly take the same on record.

Thanking you,

For Tokyo Plast International Limited

Rekha Bagda
Company Secretary

TOKYO PLAST *International Ltd.*