

Monday, March 28th, 2022

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, BandraKurla Complex, Bandra (E), Mumbai – 400 051

(Scrip Code: Tokyo Plast)

Sub: Intimation of Closure of Trading Window.

This is to inform you that in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended up to date read with Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in securities of the Company shall be closed with immediate effect for the Designated/Connected Persons with effect from 01st April, 2022 till the end of 48 hours after declaration of financial results for the quarter ended 31stMarch, 2022.

All the Directors, KMP's, Designated Employees, connected persons and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during the aforesaid period.

The date of Board Meeting for consideration and declaration of the Financial Results for the quarter ended 31stMarch, 2022 shall be intimated to you separately.

Request you to kindly take the same on record

Thanking you,

Yours faithfully,

For Tokyo Plast International Limited

Rekha Bagda

Company Secretary



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

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