

August 14, 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 Book Closure

Pursuant to Regulation 42 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to submit following information as under:

Date of Annual General Meeting: 29th September, 2021

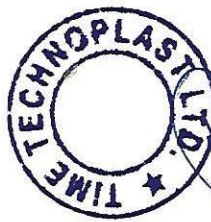
ISIN	Type of Security	Book Closure		Purpose
		From	To	
INE508G01029	Equity Shares	23.09.2021 (Thursday)	29.09.2021 (Wednesday)	For Annual General Meeting & Final Dividend
		Both Days inclusive		

You are requested to take note of the same.

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 : tl@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) 23410003