

Tuesday, 05<sup>th</sup> September, 2023

To,

**Bombay Stock Exchange Ltd**  
Corporate Relationship Department  
1st Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort, Mumbai- 400001

**National Stock Exchange of India Ltd**  
Exchange Plaza, C-1, Block G,  
BandraKurla Complex,  
Bandra (E), Mumbai - 400 051

(Scrip Code No: 500418)

(Scrip Code: Tokyo Plast)

**Sub: Copy of Advertisement Published in Newspaper- Notice of AGM, Book Closure and Remote E-voting.**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, enclosed copies of advertisement published in Free Press Journal (English) & Janadesh (Gujarati) newspaper on Monday, 04 September, 2023 for Notice of AGM, Remote E-Voting information & Book Closure.

Kindly take the same in your records.

Thanking You,

**For Tokyo Plast International Limited**

**Rekha Bagda**  
**Company Secretary**

**TOKYO PLAST** *International Ltd.*



