

Wednesday, August 11, 2021

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,  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051

(Scrip Code No: 500418)

(Scrip Code: Tokyo Plast)

**Sub: Intimation of 28<sup>th</sup> 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 28<sup>th</sup> Annual General Meeting of the Company has been Scheduled to be held on **Wednesday, 01<sup>st</sup> September, 2021** 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, 25<sup>th</sup> August, 2021 to Wednesday, 01<sup>st</sup> September, 2021** (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. **25<sup>th</sup> August, 2021** may cast their votes electronically on the business set out in the Notice of Annual General Meeting. The e-voting shall commence on Sunday, 29<sup>th</sup> August, 2021 at 9.00 a.m. (IST) and ends on Tuesday, 31<sup>st</sup> August, 2021 at 5.00 p.m. (IST).

Thanking You,

*Haresh V. Shah*

**For Tokyo Plast International Limited**  
**Haresh V. Shah**  
**Director**  
**DIN: 00008339**

**TOKYO PLAST** *International Ltd.*

**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, 25th August, 2021 to Wednesday, 01st September, 2021 (both day inclusive)	28 <sup>th</sup> Annual General Meeting to be held on September 01, 2021.

Thanking You,

*Haresh V. Shah*

Haresh V. Shah  
Director  
DIN: 00008339

**TOKYO PLAST** *International Ltd.*