

Saturday, December 04, 2021

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 under Regulation 29(1) of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company will be held on Tuesday, 14th December, 2021, to re-consider application from promoter's for "reclassification of promoters from promoter group to public" under SEBI (LODR) (Second Amendment) Regulation, 2021 as per NSE's Requirement letter.

Thanking you,

For Tokyo Plast International Limited

Rekha Bagda
Company Secretary

TOKYO PLAST International Ltd.