

January 30, 2021

To,

BSE Limited 1 st Floor, New Trading Ring Rotunda Building P.J. Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 532856	National Stock Exchange of India Limited Exchange Plaza, C- 1, Block G, Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: TIMETECHNO
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Dear Sir/Madam,

Sub.: Intimation of the Board Meeting scheduled to be held on February 12, 2021

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 12, 2021, inter alia, to consider and approve Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2020 and limited review report thereon.

Further, in accordance with the SEBI (Prevention of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in securities of the Company for designated persons has been closed with effect from January 01, 2021 upto 48 hours after the said financial results are declared to the Stock Exchanges.

This is for your information and records.

Thanking You,

Yours Faithfully,

For **TIME TECHNOPLAST LIMITED**


MANOJ KUMAR MEWARA
COMPANY SECRETARY & COMPLIANCE OFFICER

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

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