



August 16, 2023

To,  
**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: TPLPLASTEH**

**BSE Limited**  
1st Floor, New Trading Ring,  
Rotunda Building,  
P.J. Towers, Dalal Street,  
Fort, Mumbai – 400 001  
**Scrip Code: 526582**

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: 21<sup>st</sup> September, 2023

ISIN	Type of Security	Book Closure		Purpose
		From	To	
INE413G01022	Equity Shares	15.09.2023 (Friday)	21.09.2023 (Thursday)	For Annual General Meeting & Final Dividend
		Both Days inclusive		

You are requested to take note of the same.

Thanking you,

Yours faithfully,

For **TPL Plastech Limited**

**Hemant Soni**  
VP - Legal and Company Secretary

## **TPL Plastech Ltd.**

**Registered Office :** 102, 1st Floor, Centre Point, Somnath Daman Road, Somnath, Dabhel, Nani Daman, Daman - 396 210 • **CIN :** L25209DD1992PLC004656

**Corporate Office :** 203, Centre Point, J. B. Nagar, Andheri - Kurla Road, Near J. B. Nagar Chakala Metro Station, Andheri East, Mumbai - 400 059 • **Tel :** 022- 6852 4200 • **E-mail :** info@tplplastech.in • **Website :** www.tplplastech.in