

Thursday, June 3, 2021

To,

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, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 NSE Symbol: TOKYOPLAST
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Sub: Notice of postponement of Board Meeting and closing of Trading Window.

Dear Sir/Madam,

With reference to our earlier letter dated May 24, 2021, regarding intimation of date of Board Meeting, which was scheduled to be held on Friday, June 04, 2021, inter-alia, to consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter & year ended 31st March, 2021, we hereby inform you that meeting of the Board of Directors of Tokyo Plast International Limited. (“the Company”) has been postponed and rescheduled on Friday, June 18, 2021.

Further, reference to our earlier letter dated May 24, 2021, regarding intimation of closure of Trading Window, pursuant to Insider Trading Code of the Company, kindly note that trading window for dealing in equity shares of the Company has been closed from May 25th, 2021 and will remain closed up to forty eight hours after the date of disclosure of Audited Financial Results (Standalone & Consolidated) of the Company for the quarter & year ended 31st March, 2021. to the Stock Exchanges, for all the Designated Persons and Immediate Relatives

Thanking you,

For Tokyo Plast International Limited



Haresh V. Shah

Director

DIN No: 00008339

TOKYO PLAST *International Ltd.*