

Friday, May 03, 2019

To,

<b>BSE Limited</b> 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai-400001  Scrip Code: 500418	<b>National Stock Exchange Of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla 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 13th May, 2019, inter-alia, to consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter & year ended 31<sup>st</sup> March, 2019.

Further, as informed you earlier vide our letter dated April 04, 2019 that under the Code of Conduct for Prevention of Insider Trading, the trading window has been closed from April 04, 2019 till May 15, 2019 (both days inclusive). The trading window shall open on May 16, 2019.

Thanking you,

**For Tokyo Plast International Limited**

*Haresh V. Shah*

**Haresh V. Shah**  
**Director**  
**DIN No: 00008339**

**TOKYO PLAST** *International Ltd.*

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