



October 04, 2022

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: TPLPLASTEHE

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 Record Date

In terms of Regulation 42 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Thursday, October 20, 2022 as the 'Record Date' for the purpose of determining the eligibility of Shareholders for the purpose of sub-division/split of every 1 (One) fully paid-up Equity Share having face value of Rs. 10/- each, into 5 (Five) fully paid-up Equity Shares of face value of Rs. 2/- each, in the share capital of the Company as approved by the shareholders at the 29th Annual General Meeting of the Company held on September 28, 2022.

We wish to submit following information as under:

| Security Code/ Symbol | Type of Security | Record Date | Purpose |
|--------------------------------------|--------------------------------|-------------------------------|---|
| 526582(BSE)/ TPLPLASTEHE (NSE) | Fully Paid-up Equity Shares | Thursday, October 20, 2022 | Determining the eligibility of Shareholders for the purpose of sub-division/split of each fully paid-up 1 (One) Equity Share having face value of Rs. 10/- each, into 5 (Five) fully paid-up Equity Shares of face value of Rs. 2/- each. |

You are requested to take note of the same.

Thanking you,
Yours faithfully,

For TPL Plastech Limited

Hemant Soni
VP Legal & Company Secretary & Compliance Officer

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