

May 16, 2016

To,
The Bombay Stock Exchange Ltd
1st Floor, New Trading Ring
Rotunda Building,
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001
Fax : 22723121/ 22722037/39/41

The National Stock Exchange of India Ltd
Exchange Plaza
Bandra - Kurla Complex
Bandra (East)
Mumbai - 400 051
Fax : 26598237/38

Security Code : 532856

Symbol: TIMETECHNO

Dear Sirs,

Sub: Notice for Closure of Trading Window

Notice is hereby given that as per SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, Company has intimated to all its Directors, Key Managerial Personnel and Designated Employees regarding the Closure of the Trading Window of the Company from 19th May 2016 to 29th May 2016 (both days inclusive).

This closure of the Trading Window is occasioned by reason of the meeting of the Board of Directors of the Company, which is scheduled to be held on **28th May, 2016**, to consider and take on record, inter alia, the Audited Financial Results for the year ended 31st March, 2016 and also consider the recommendation of final dividend for F.Y. 2015-16, if any.

All the Insiders and their immediate relatives are hereby advised to take notice that in terms of trading restrictions placed under above regulations, the Trading Window for the equity shares of the Company shall remain closed from 19th May 2016 to 29th May 2016 (both days inclusive).

Accordingly, all the insiders (including directors, key managerial personal and designated employees) and their immediate relatives and others who have come in to the receipt of any insider information as to agenda of the Meeting (either accidentally or otherwise) are hereby directed not to deal in shares of the Company during the period of closure of Trading Window as stated above.

Kindly acknowledge receipt. We request you to kindly take note of the above.

Thanking You,

Yours Faithfully,
For TIME TECHNOPLAST LIMITED



NIKLANK JAIN
COMPANY SECRETARY

TIME TECHNOPLAST LTD.

Leading through Innovations and Technology

CIN : L27203DD1989PLC003240

Regd. Office : 213, Sabari Kachigam, Daman (U.T.) - 396210