

July 10, 2017

To,
The Bombay Stock Exchange Ltd.
1st Floor, New Trading Ring
Rotunda Building
P.J. Towers, Dalal Street
Fort, Mumbai - 400 001
Stock Code - 532856

National Stock Exchange of India Ltd.
Exchange Plaza
Bandra - Kurla Complex
Bandra (East)
Mumbai - 400 051
Symbol -TIMETECHNO

Dear Sir/Madam,

Sub: Time Technoplast Limited -Employee Stock Option Plan 2017

This is to inform you that Board of Directors of the Company by way of Circular Resolution has considered and approved introduction and implementation of **Time Technoplast Limited - Employee Stock Option Plan - 2017**, subject to approval of the members as required under SEBI (Share Based Employee Benefits) regulations, 2014 and Section 62 of the Companies Act, 2013.

We request you to take the same on records and inform all your constituents of the same.

Thanking you,

Yours faithfully,
For TIME TECHNOPLAST LIMITED



NIKLANK JAIN
VP LEGAL & COMPANY SECRETARY



TIME TECHNOPLAST LTD.

Bringing Polymers To Life

CIN - L27203DD1989PLC003240

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