

23.01.2018

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

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

Dear Sirs,

**Sub.: Intimation of the date of Board Meeting**

NOTICE is hereby given that pursuant to regulation 17, 29 and 33 of SEBI (*listing obligations and disclosure requirements*) Regulations, 2015 meeting of the Board of Directors of Time Technoplast Limited will be held on **Wednesday, 14<sup>th</sup> February, 2017** to consider & take on record, inter alia, the Unaudited Accounts (Standalone & Consolidated) for the quarter ended 31<sup>st</sup> December 2017."

We request you to kindly take note of the above.

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 : 101, 1st Floor, Centre Point, Somnath Daman Road, Somnath, Dabhel, Nani Daman, Daman - 396210

Corp. Off. : 55, Corporate Avenue, 2nd Floor, Saki Vihar Road, Andheri (East), Mumbai - 400 072 INDIA Tel. : 91-22-7111 9999 / 4211 9999 Fax : 91-22-2857 5672 E-mail : [tl@timetechnoplast.com](mailto:tl@timetechnoplast.com) Website : [www.timetechnoplast.com](http://www.timetechnoplast.com)  
Bangalore : (080) 26608056/61 Baroda : (0265) 2320668 Chandigarh : (0172) 2646542 Chennai (044) 4501 0019 / 29 Delhi : (0120) 4393820/21 Hyderabad : (040) 23410003