

Thursday, November 01, 2018

To,

BSE Limited 1 st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai-400001 Scrip Code: 500418	National Stock Exchange Of India Limited 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 November, 2018, inter-alia, to consider and approve the Unaudited Financial Results for the quarter & half year ended 30th September, 2018.

Further, please note that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window will remain closed and accordingly the trading in the securities of the Company is prohibited by designated persons from 06th November, 2018 to 15th November, 2018 (both days inclusive). The trading window shall re-open with effect from 16th November, 2018.

Thanking you,

For Tokyo Plast International Limited



Haresh V. Shah
Director
DIN No: 00008339



TOKYO PLAST International Ltd.

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