08.12.2016

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
Security Code: 532856

The National Stock Exchange of India Ltd
Exchange Plaza
Bandra - Kurla Complex
Bandra (East)
Mumbai - 400 051
Fax: 26598237/38
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 09.12.2016 to 15.12.2016 (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 **13th December 2016,** to inter-alia, consider the proposal of fund raising through Preferential Issue of Securities in terms of Chapter VII of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 as amended.

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 09.12.2016 to 15.12.2016 (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
VP LEGAL & COMPANY SECRETARY