April 26, 2018

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,

Subject: Clarification of rumors.

It has been brought to our notice that some mischievous elements are spreading malicious and false rumours about the Company on social media (Whats App).

The contents of such oral / written rumours are absolutely false, mala fide and mischievous. We totally deny these baseless allegations. The contents are farthest from the truth.

Company has initiated an investigation through expert agencies and shall take strong legal action against those who are found involved. We request our valued investors / shareholders not to pay heed to such malicious propaganda and help us find its source.

This clarification is issued to put any anxiety / concern at rest.

Yours faithfully,
For Time Technoplast Limited

Niklank Jain
Company Secretary