



24.01.2018

To,
The Bombay Stock Exchange Ltd
1st Floor, New Trading Ring
Rotunda Building,
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001
Script Code: 526582

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

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 2nd February, 2018 to 14th February, 2018 (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 **12th February, 2018**, to consider and take on record, inter alia, the Unaudited Financial Results for the quarter and nine months ended 31st December, 2017.

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 2nd February, 2018 to 14th February, 2018 (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.

We request you to kindly take note of the above.

Thanking You

Yours Faithfully
For TPL PLASTECH LIMITED


MANOJ KUMAR MEWARA
COMPANY SECRETARY

TPL Plastech Ltd.

Registered Office : 102, 1st Floor, Centre Point, Somnath Daman Road, Somnath, Dabhel, Nani Daman, Daman - 396210. ● **CIN :** L25209DD1992PLC004656

Corporate Office : 5th Floor, Sangeet Plaza, Marol Maroshi Road, Opp Marol Fire Brigade, Andheri (East), Mumbai – 400059
Tel. : 022 - 4062 4200 ● Fax : 022 - 4062 4299 ● E-mail : info@tnpl.net.in ● Website : www.tplplastech.in