

September 1, 2016

To

National Stock Exchange of India Limited
Bandra - Kurla Complex
Bandra (East)
Mumbai - 400 051

Kind Attn: Manager- DCS -CRD

Dear Sir,

Sub: Notice of Book Closure

NAME OF THE COMPANY: TIME TECHNOPLAST LIMITED

Date of AGM : 28th September 2016

ISIN No.	TYPE OF SECURITY	BOOK CLOSURE		RECORD DATE	PURPOSE
		FROM	TO		
INE508G01029	EQUITY SHARES	23.09.2016 (Friday)	28.09.2016 (Wednesday)	NA	For Annual General Meeting & Final Dividend

We request you to kindly take note of the same.

Thanking you,

Yours faithfully,
For TIME TECHNOPLAST LIMITED

Niklank Jain
Company Secretary

TIME TECHNOPLAST LTD.
Leading through Innovations and Technology
CIN : L27203DD1989PLC003240

Regd. Office : 213, Sabari Kachigam, Daman (U.T.) - 396210