January 23, 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

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 6th February 2016 to 14th February, 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 February, 2016, to consider, approve and take on record the Un-audited Financial Results of the Company for the quarter ended 31/12/2015.

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 6th February 2016 to 14th February, 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.

We request you to kindly take note of the above.

Thanking You,

Yours Faithfully,
For TIME TECHNOPLAST LIMITED

NIKLANK JAIN
COMPANY SECRETARY