

Tuesday, January 21, 2025

To,

BSE Limited 1 st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai-400001 Scrip Code: 500418	National Stock Exchange Of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 NSE Symbol: TOKYOPLAST
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Sub: Intimation regarding Postponement of Board Meeting.

With reference to our letter dated 10th January 2025 regarding intimation of Board Meeting which is scheduled to be held on Thursday, January 23rd 2025 to consider and approve, inter-alia, the Unaudited Financial Results (Standalone) of the company for the quarter ended December 31st 2024, we hereby inform you that the meeting of Board of Directors of the Company has been postponed and rescheduled on Monday, January 27th 2025.

Further, reference to our letter dated December 26th 2024, regarding intimation of closure of trading window pursuant to The SEBI (Prohibition of Insider Trading) Regulations, 2015, kindly note that the trading window for dealing in the securities of the Company has been closed from January 1st 2025 and will remain closed till 48 hours after the declaration of unaudited financial results for the quarter ended December 31st 2024.

Request you to kindly take note of the above intimation.

Thanking you,

For Tokyo Plast International Limited

Swagata Indulkar
Company Secretary



TOKYO PLAST *International Ltd.*