

Thursday, November 01, 2018

To,

<b>BSE Limited</b> 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai-400001  Scrip Code: 500418	<b>National Stock Exchange Of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051  NSE Symbol: TOKYOPLAST
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**Sub: Intimation under Regulation 29(1) of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company will be held on 13<sup>th</sup> November, 2018, inter-alia, to consider and approve the Unaudited Financial Results for the quarter & half year ended 30<sup>th</sup> September, 2018.

Further, please note that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window will remain closed and accordingly the trading in the securities of the Company is prohibited by designated persons from 06<sup>th</sup> November, 2018 to 15<sup>th</sup> November, 2018 (both days inclusive). The trading window shall re-open with effect from 16<sup>th</sup> November, 2018.

Thanking you,

For Tokyo Plast International Limited



Haresh V. Shah  
Director  
DIN No: 00008339



**TOKYO PLAST** International Ltd.

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