



June 19, 2020

To,

BSE Limited

1st Floor, New Trading Ring,
Rotunda Building,
P. J. Towers,
Dalal Street, Fort,
Mumbai – 400001

Scrip Code: 526582

National Stock Exchange of India Limited

Exchange Plaza,
C-1, Block G,
Bandra – Kurla Complex,
Bandra (East),
Mumbai – 400051

Symbol: TPLPLASTEH

Dear Sir/Madam,

Sub.: Intimation of the Board Meeting scheduled to be held on June 26, 2020

Pursuant to Regulation 29 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, June 26, 2020, inter alia, to transact the following business:

- i. To consider and approve Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2020.
- ii. To consider recommendation of final dividend for the year ended March 31, 2020 subject to the approval of the shareholders at the ensuing Annual General Meeting.
- iii. Any other item with the permission of Chair.

Further, in accordance with the SEBI (Prevention of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in securities of the Company for designated persons has been closed with effect from April 01, 2020 till 48 hours after the said financial results are declared to the Stock Exchanges.

This is for your information and records.

Thanking you,

Yours Faithfully,

For TPL Plastech Limited

Hemant Soni

Company Secretary & Compliance Officer

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
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