

October 28, 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
Security Code: 532856

The National Stock Exchange of India Ltd
Exchange Plaza
Bandra - Kurla Complex
Bandra (East)
Mumbai - 400 051
Fax: 26598237/38
Symbols: TIMETECHNO

Dear Sirs,

Sub.: Intimation of the date of Board Meeting

NOTICE is hereby given that pursuant to regulation 17, 29 and 33 of SEBI (listing obligations and disclosure requirements) Regulations 2015, meeting of the Board of Directors of Time Technoplast Limited will be held on Saturday, 12th November, 2016 to consider and take on record, inter alia, the Un-audited Financial Results for the quarter ended 30th September, 2016.

We request you to kindly take note of the above.

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

Corp. Off. : 55, Corporate Avenue, 2nd Floor, Saki Vihar Road, Andheri (East), Mumbai - 400 072 INDIA Tel. : 91-22-7111 9999 / 2803 9700 / 4211 9999 Fax : 91-22-2857 5672 E-mail : ttl@timetechnoplast.com Website : www.timetechnoplast.com
Bangalore : (080) 26608056/61 Baroda : (0265) 2320668 Chandigarh : (0172) 2646542 Chennai (044) 4501 0019 / 29 Delhi : (0120) 4393820/21 Hyderabad : (040) 23410003