

September 1, 2015

To
National Stock Exchange of India Limited
Bandra - Kurla Complex
Bandra (East)
Mumbai - 400 051
Fax No. - 022 - 26598237/38
26598347/8348

Kind Attn: Manager- DCS -CRD

Dear Sir,

Sub: Notice of Book Closure

NAME OF THE COMPANY: TIME TECHNOPLAST LIMITED

Date of AGM : 26th September 2015

ISIN No.	TYPE OF SECURITY	BOOK CLOSURE		RECORD DATE	PURPOSE
		FROM	TO		
INE508G01029	EQUITY SHARES	21.09.2015 (Monday)	26.09.2015 (Saturday)	NA	For Annual General Meeting & Final Dividend

We request you to kindly take note of the same.

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 : tl@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