



August 12, 2015

To,

The Bombay Stock Exchange Ltd.
1st Floor, New Trading Ring
Rotunda Building
P.J. Towers, Dalal Street
Fort, Mumbai - 400 001
Fax No.22723121/22722061/41/39/37

National Stock Exchange of India Ltd.
Exchange Plaza
Bandra - Kurla Complex
Bandra (East)
Mumbai - 400 051
Fax: 022-26598237/38/8347/8348

Script Code: 532856

Symbol: TIMETECHNO

Dear Sir,

Sub: Outcome of the Board Meeting held on 12.08.2015

1. Un-audited Financial Results for the Quarter ended 30.06.2015:

Unaudited financial result for the quarter ended 30th June, 2015, a copy of the results (Standalone and Consolidated) are enclosed along with Limited Review Report of Statutory Auditor M/s. Raman S Shah & Associates, Chartered Accountants.

2. Adoption of Insider Trading Code as per SEBI (Prohibition of Insider Trading) Regulations, 2015:

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (the "Regulations"), the Board of Directors has approved and adopted the following Codes.

- a) "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" pursuant to Regulation 8 of the Regulations, and
- b) "Code of Conduct to regulate, monitor and report trading by Insiders" pursuant to Regulation 9 of the Regulations.

You are requested to take note of the same.

Thanking you,

Yours faithfully,
For TIME TECHNOPLAST LIMITED

Niklank Jain
Company Secretary

Encl: a.a

TIME TECHNOPLAST LTD.
Leading through Innovations and Technology
CIN : L27203DD1989PLC003240
Regd. Office : 213, Sabari Kachigam, Daman (U.T.) - 396210