



Monday, October 23, 2023

To,

BSE Limited

1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai-400001
Scrip Code: 500418

Sub: Intimation regarding Postponement of Board Meeting

With reference to our letter dated October 16, 2023 regarding intimation of Board Meeting which is scheduled to be held on Monday, October 27, 2023 to consider and approve, inter-alia, the Audited Financial Results (Standalone & Consolidated) of the company for the quarter and half year ended September, 30, 2023, we hereby inform you that the meeting of Board of Directors of the Company has been postponed and rescheduled on Tuesday, November 07, 2023.

Further, reference to our letter dated October 16, 2023, regarding intimation of closure of trading window pursuant to The SEBI (Prohibition of Insider Trading) Regulations, 2015, kindly note that the trading window for dealing in the securities of the Company has been closed from October 01, 2023 and will remain closed till 48 hours after the declaration of audited financial results for the quarter and half year ended September 30, 2023.

Request you to kindly take note of the above intimation.

Thanking you,

For Tokyo Plast International Limited

Swagata Indulkar
Company Secretary