

January 31, 2017

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, 11th February, 2017** to consider and take on record, inter alia, the Un-audited Financial Results for the quarter ended 31st December, 2016.

We request you to kindly take note of the above.

Thanking You

Yours faithfully
For TIME TECHNOPLAST LIMITED

NIKLANK JAIN
VP LEGAL & COMPANY SECRETARY

TIME TECHNOPLAST LTD.
Leading through Innovations and Technology
CIN : L27203DD1989PLC003240

Regd. Office : 213, Sabari Kachigam, Daman (U.T.) - 396210