

July 29, 2016

To,  
The Bombay Stock Exchange Ltd  
1<sup>st</sup> 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  
Symbol: 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 Thursday, 11<sup>th</sup> August, 2016 to consider and take on record, inter alia, the Un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 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