

May 5, 2017

To,

The Bombay Stock Exchange Ltd
1st Floor, New Trading Ring
Rotunda Building,
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001
Security Code : 532856

The National Stock Exchange of India Ltd
Exchange Plaza
Bandra - Kurla Complex
Bandra (East)
Mumbai - 400 051
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 Saturday, 27th May, 2017 to consider and take on record, inter alia, the Audited Financial Results for the year ended 31st March, 2017 and also consider the recommendation of final dividend for F.Y. 2016-17, if any.

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.

Bringing Polymers To Life

CIN · L27203DD1989PLC003240

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