

May 17, 2021

To,
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 532856

National Stock Exchange of India Ltd
Exchange Plaza,
C-1, Block G,
Bandra - Kurla Complex,
Bandra (East),
Mumbai - 400 051
Symbol: TIMETECHNO

Dear Sir/Madam,

Sub.: Intimation of the Board Meeting

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 28, 2021, inter alia:

- a) to consider and approve the Audited Standalone and Consolidated Financial Results for the quarter and year ended 31st March, 2021.
- b) to consider and recommend dividend on equity shares, if any, for the year ended 31st March, 2021.
- c) any other item with the permission of the chair.

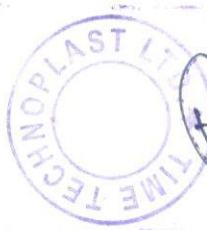
Further, in accordance with the SEBI (Prevention of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in securities of the Company for designated persons has been closed with effect from April 01, 2021 upto 48 hours after the said financial results are declared to the Stock Exchanges.

This is for your information and records.

Thanking You,

Yours Faithfully
For Time Technoplast Limited


Manoj Kumar Mewara
Sr. VP Finance & Company Secretary



TIME TECHNOPLAST LTD.
Bringing Polymers To Life

CIN : L27203DD1989PLC003240

Regd. Office : 101, 1st Floor, Centre Point, Somnath Daman Road, Somnath, Dabhel, Nani Daman, Daman - 396210

Corp. Off. : 55, Corporate Avenue, 2nd Floor, Saki Vihar Road, Andheri (East), Mumbai - 400 072 INDIA Tel. : 91-22-7111 9999 / 4211 9999 Fax : 91-22-2857 5672 E-mail : ttl@timetechnoplast.com Website : www.timetechnoplast.com
Bangalore : (080) 26608056/61 Baroda : (0265) 2320668 Chandigarh : (0172) 2646542 Chennai (044) 4501 0019 / 29 Delhi : (0120) 4393820/21 Hyderabad : (040) 23410003