

July 20, 2018

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  
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 Thursday, 2<sup>nd</sup> August 2018 to consider & take on record, inter alia, the Unaudited Accounts (Standalone & Consolidated) for the quarter ended 30<sup>th</sup> June 2018.”

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