

August 20, 2020

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, 5th Floor,
Plot No. 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 Saturday, August 29, 2020, inter alia, to consider the following business:

1. Approval of the Unaudited Financial Results (Standalone and Consolidated) of the Company for the Quarter ended June 30, 2020 and limited review report thereon.
2. To decide the date and time of the 30th Annual General Meeting of the Company.
3. To approve Notice of the 30th Annual General Meeting.
4. To consider repricing of the options granted under the Time Technoplast Limited Employee Stock Option Plan – 2017 scheme.

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 has been closed from July 01, 2020 and will open 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



Bharat Vageria
Whole Time Director
DIN: 00183629

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