

November 25, 2017

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

National Stock Exchange of India Ltd.
Exchange Plaza
Bandra - Kurla Complex
Bandra (East)
Mumbai - 400 051
Symbol -TIMETECHNO

Dear Sir/Madam,

Sub: Time Technoplast Limited -Employee Stock Option Plan 2017

Please be informed that pursuant to authority granted by the Shareholders' approval at the AGM held on 29th September 2017, the Compensation Committee of the Board at their meeting held on 25th November 2017 has approved a grant of 29,88,375 options at an exercise price of Rs. 93.58 per share of face value of Rs. 1/- each under the Time Technoplast Limited - Employee Stock Option Plan - 2017 to the eligible employees.

We request you to take the same on records and inform all your constituents of the same.

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

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Bangalore : (080) 26608056/61 Baroda : (0265) 2320668 Chandigarh : (0172) 2646542 Chennai (044) 4501 0019 / 29 Delhi : (0120) 4393820/21 Hyderabad : (040) 23410003