

23.01.2018

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

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

Dear Sirs,

Sub: Notice for Closure of Trading Window

Notice is hereby given that as per SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, Company has intimated to all its Directors, Key Managerial Personnel and Designated Employees regarding the Closure of the Trading Window of the Company from 05th February, 2018 to 16th February, 2018 (both days inclusive).

This closure of the Trading Window is occasioned by reason of the meeting of the Board of Directors of the Company, which is scheduled to be held on 14th February, 2018, to consider and take on record, inter alia, the Unaudited Financial Results for the quarter ended 31st December, 2017.

All the Insiders and their immediate relatives are hereby advised to take notice that in terms of trading restrictions placed under above regulations, the Trading Window for the equity shares of the Company shall remain closed from 05th February, 2018 to 16th February, 2018 (both days inclusive).

Accordingly, all the insiders (including directors, key managerial personal and designated employees) and their immediate relatives and others who have come in to the receipt of any insider information as to agenda of the Meeting (either accidentally or otherwise) are hereby directed not to deal in shares of the Company during the period of closure of Trading Window as stated above.

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

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 : tl@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