

Date: 03rd April, 2019.

To,

The BSE Limited
1st Floor, New Trading Ring
Rotunda Building
P.J. Towers, Dalal Street
Fort, Mumbai - 400 001

Script Code: 532856

National Stock Exchange of India Ltd.

Exchange Plaza Bandra – Kurla Complex Bandra (East) Mumbai – 400 051

Symbol: TIMETECHNO

Dear Sirs,

Sub: Closure of Trading window-SEBI (Prohibition of Insider Trading) Regulations, 2015.

With reference to the above subject, We wish to inform you that the trading window for dealing in securities of the Company shall remain closed with effect from April 03rd, 2019 till 48 hours after the declaration of financial results for the Quarter and Financial year ended March 31st, 2019, as per the Code of Conduct to Regulating, Monitoring, Preventing and Reporting of Trading in Securities by the Designated persons and their immediate relatives under the Securities and Exchanges Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended and clarification given by NSE, vide its letter Ref No: NSE/CML/2019/11 dated April 2nd, 2019.

Date of Board meeting will be intimated to you separately.

This is for your information and record.

Yours Faithfully,

For TIME TECHNOPLAST LIMITED

Manoj Kumar Mewara

Sr. VP Finance & Company Secretary

TIME TECHNOPLAST LTD.

Bringing Polymers To Life CIN: L27203DD1989PLC003240