

December 31, 2019

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 Limited

Exchange Plaza,

C-1, Block G,

Bandra - Kurla Complex

Bandra (East)

Mumbai - 400 051

Symbol: TIMETECHNO

Dear Sir/ Madam,

Sub: Intimation of Closure of Trading Window

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 January 01, 2020 till 48 hours after the declaration of financial results of the Company for the Quarter and Nine Months ended December 31, 2019, as per the Code of Conduct for 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. The date of Board meeting shall be intimated in due course.

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