



Wednesday, June 30, 2021

To,

Bombay Stock Exchange Ltd
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai- 400001

(Scrip Code No: 531644)

Sub: Intimation of Closure of Trading Window.

In terms of the Company' code of conduct to Regulate Monitor and Report Trading by designated person framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window for dealing in the securities of Company will remain closed from the end of quarter till 48 hours after the declaration of unaudited financial results of the Company for the quarter ended 30th June 2021. Designated persons of the Company and their immediate relatives shall not trade in the securities of the Company during the aforesaid period of closure of trading window.

The date of Board Meeting for consideration and declaration and approval of unaudited financial Results for the quarter ended 30th June, 2021 shall be intimated to you separately.

Request you to kindly take the same on record

Thanking you,

Yours faithfully

For Tokyo Plast International Limited

Haresh V. Shah
Director
DIN: 00008339