



**August 19, 2020**

To,

**BSE Limited**

1st Floor, New Trading Ring  
Rotunda Building  
P.J. Towers, Dalal Street,  
Fort, Mumbai - 400 001  
**Scrip Code: 526582**

**National Stock Exchange of India Ltd.**

Exchange Plaza, 5th Floor,  
Plot No. C-1, Block G,  
Bandra – Kurla Complex,  
Bandra (East), Mumbai – 400 051  
**Symbol: TPLPLASTEH**

Dear Sir / Madam,

**Sub.: Intimation of the Board Meeting**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 27, 2020, inter alia, to consider the following business:

1. Approval of the Unaudited Financial Results (Standalone and Consolidated) of the Company for the Quarter ended June 30, 2020 and limited review report thereon.
2. To decide the date and time of the 27<sup>th</sup> Annual General Meeting of the Company.
3. To approve Notice of the 27<sup>th</sup> Annual General Meeting.

Further, in accordance with the SEBI (Prevention of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in securities of the Company has been closed from July 01, 2020 and will open 48 hours after the said financial results are declared to the Stock Exchanges.

This is for your information and records.

Thanking You,

Yours Faithfully

**For TPL Plastech Limited**

**Hemant Soni**

**Head Legal & Company Secretary & Compliance Officer**

## **TPL Plastech Ltd.**

**Registered Office :** 102, 1st Floor, Centre Point, Somnath Daman Road, Somnath, Dabhel, Nani Daman, Daman - 396210. • **CIN :** L25209DD1992PLC004656

**Corporate Office :** 5th Floor, Sangeet Plaza, Marol Maroshi Road, Opp Marol Fire Brigade, Andheri (East), Mumbai – 400059  
Tel. : 022 - 4062 4200 • Fax : 022 - 4062 4299 • E-mail : [info@tplplastech.in](mailto:info@tplplastech.in) • Website : [www.tplplastech.in](http://www.tplplastech.in)