



January 22, 2020

To,

BSE Limited 1 st Floor, New Trading Ring Rotunda Building P.J. Towers, Dalal Street Fort, Mumbai - 400 001 Scrp Code: 526582	National Stock Exchange of India Limited Exchange Plaza, C- 1, Block G, Bandra - Kurla Complex Bandra (East) Mumbai - 400 051 Symbol: TPLPLASTEH
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Dear Sir / Madam,

Sub.: Intimation of the Board Meeting scheduled to be held on February 11, 2020

Pursuant to Regulation 29 and other applicable regulations 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 Tuesday, February 11, 2020, inter alia, to consider and approve the following business:

1. The Un-audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Nine-months ended December 31, 2019 and Limited Review Report thereon.
2. Scheme of Amalgamation between **Ecotech Green Lifecycle Limited** ("the Transferor Company"- the wholly owned subsidiary of the Company) and **TPL Plastech Limited** ("the Transferee Company" - the Holding Company) and its shareholders, under Section 230 to 232 and other applicable provisions, if any, of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above said Scheme will be subject to the approval of SEBI, Stock Exchanges, shareholders, creditors, the National Company Law Tribunal, and other regulatory authorities, as may be applicable.

3. Sub-division of equity shares from 1(one) equity share of face value of Rs 10/- each to 10(ten) equity shares of face value of Re 1/- each of the Company, subject to approval of members.
4. Notice of Postal Ballot for seeking members approval for Adoption of new set of Memorandum of Association including alteration of capital clause for Sub-division of equity shares of the Company in compliance of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
5. Appointment of scrutinizer for conducting Postal Ballot & e-voting process for the Adoption of new set of Memorandum of Association including alteration of capital clause for Sub-division of equity shares of the Company.

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 • Website : www.tplplastech.in



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 for designated persons has been closed with effect from January 01, 2020 till 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

A handwritten signature in blue ink, appearing to read 'Hemant Soni', is written over the typed name.

HEMANT SONI

COMPANY SECRETARY & COMPLIANCE OFFICER

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