



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: 526582

National Stock Exchange of India Ltd.

Exchange Plaza

Bandra – Kurla Complex

Bandra (East)

Mumbai – 400 051

Symbol: TPLPLASTEH

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 31, 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 2, 2019.

Date of Board meeting will be intimated to you separately.

This is for your information and record.

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 • Website : www.tplplastech.in