



May 14, 2016



To,
The Bombay Stock Exchange Ltd
1st Floor, New Trading Ring
Rotunda Building,
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001
Fax : 22723121/ 22722037/39/41

The National Stock Exchange of India Ltd
Exchange Plaza
Bandra - Kurla Complex
Bandra (East)
Mumbai - 400 051
Fax : 26598237/38

Script Code: 526582

Symbol: TPLPLASTEHE

Dear Sirs,

Sub: Notice for Closure of Trading Window.

Notice is hereby given that as per SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, Company has intimated to all its Directors, Key Managerial Personnel and Designated Employees regarding the Closure of the Trading Window of the Company from 16th May 2016 to 26th May, 2016 (both days inclusive).

This closure of the Trading Window is occasioned by reason of the meeting of the Board of Directors of the Company, which is scheduled to be held on 25th May, 2016, to consider and take on record, inter alia, the Audited Financial Results for the year ended 31st March, 2016 and also consider the recommendation of final dividend for F.Y. 2015-16, if any.

All the Insiders and their immediate relatives are hereby advised to take notice that in terms of trading restrictions placed under above regulations, the Trading Window for the equity shares of the Company shall remain closed from 16th May 2016 to 26th May, 2016 (both days inclusive).

Accordingly, all the insiders (including directors, key managerial personal and designated employees) and their immediate relatives and others who have come in to the receipt of any insider information as to agenda of the Meeting (either accidentally or otherwise) are hereby directed not to deal in shares of the Company during the period of closure of Trading Window as stated above.

We request you to kindly take note of the above.

Thanking You

Yours Faithfully
For TPL PLASTECH LIMITED


KAMLESH JOISHER
WHOLE TIME DIRECTOR