



01.02.2019

To,
The Bombay Stock Exchange Ltd
1st Floor, New Trading Ring
Rotunda Building,
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001
Script Code: 526582

The National Stock Exchange of India Ltd
Exchange Plaza
Bandra - Kurla Complex
Bandra (East)
Mumbai - 400 051
Symbol: TPLPLASTECH

Dear Sirs,

Sub: Notice of the Board Meeting & Closure of Trading Window

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of TPL Plastech Limited is scheduled to be held on Tuesday, February 12, 2019, inter alia, to consider the following business:

1. To Approve Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2018 and Limited Review Report of the auditors for the period ended December 31, 2018.
2. To Consider and approve subject to the approval of Shareholders the proposal to issue of Non-Convertible Debentures (NCDs) on private placement basis, if and when required.
3. To consider and approve Notice of postal Ballot for raising of funds by way of issue of Non-Convertible Debentures (NCDs) on private placement basis and other item if any.
4. To consider appointment of Company Secretary and Compliance officer of the company.
5. Any other item with the permission of chair.

Further, Trading Window for dealing in the securities of the Company shall remain close for Directors, Officers and Designated Persons from February 01, 2019 up to Forty Eight hours from declaration of financial results for the quarter ended December 31, 2018.

Kindly take the above on record .

Thanking You

Yours Faithfully

For TPL Plastech Limited


MANGESH SARFARE
WHOLE TIME DIRECTOR & COMPLIANCE OFFICER

TPL Plastech Ltd.