



February 01, 2023

To,

**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

**BSE Limited**

1st Floor, New Trading Ring,

Rotunda Building,

P. J. Towers, Dalal Street,

Fort, Mumbai – 400 001

Scrip Code: 526582

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 Friday, February 10, 2023, inter alia, to consider and approve Unaudited Financial Results of the Company for the Quarter and Nine Months ended December 31, 2022 and limited review report thereon.

Further in compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for trading securities of the Company for designated persons has been closed from January 01, 2023 and will open 45 hours after the said financial results are declared to the Stock Exchange.

This is for your information and records.

Thanking you,

Yours faithfully,

For TPL Plastech Limited

Harshad Jain

REGD. EMPLOYEE