

October 22, 2024

To,

**National Stock Exchange of India Ltd.**

Exchange Plaza, 5<sup>th</sup> Floor,

Plot No. C-1, Block G,

Bandra – Kurla Complex,

Bandra (East), Mumbai – 400 051

**Symbol: TIMETECHNO**

**BSE Limited**

1<sup>st</sup> Floor, New Trading Ring,

Rotunda Building,

P.J. Towers, Dalal Street,

Fort, Mumbai – 400 001

**Scrip Code: 532856**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting under Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended (“SEBI LODR Regulations”)**

Pursuant to Regulation 29(1)(d) of the SEBI Listing Obligations and Disclosure Requirements Regulations, 2015 (“SEBI LODR Regulations”) as amended from time to time, we wish to inform you that meeting of the Board of Directors (the “Board”) of Time Technoplast Limited (the “Company”) will be held on **Friday, October 25, 2024** inter alia, to consider and approve:

1. Proposal for raising of funds through any or all of various methods including by way of preferential issue, qualified institutions placement, subject to such regulatory/statutory approvals as may be required and subject to approval of Shareholders of the Company.
2. Notice of Postal Ballot to seek approval of the shareholders in respect of the aforesaid proposal of fundraising.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company’s Code of Conduct for the Prevention of Insider Trading, the Trading Window for dealings in the Company’s securities has already been closed from October 01, 2024 till 48 hours after the declaration of Unaudited Financial Results for the quarter and half year ended on September 30, 2024.

This is for your information and records.

Thanking You.

Yours faithfully,

**For TIME TECHNOPLAST LIMITED**



**BHARAT KUMAR VAGERIA**

**MANAGING DIRECTOR**

**DIN: 00183629**

**TIME TECHNOPLAST LTD.**

**Bringing Polymers To Life**

CIN : L27203DD1989PLC003240

Regd. Office : 101, 1st Floor, Centre Point, Somnath Daman Road, Somnath, Dabhel, Nani Daman, Daman - 396210