



10th May, 2019

To,
BSE 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: TPLPLASTEH

Dear Sir,

Sub: Intimation of the date of Board Meeting

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting No. 1/2019-20 of the Board of Directors of the Company is scheduled to be held on Friday, May 24, 2019, inter alia, to consider the following business:

1. To approve Standalone and Consolidated Audited Financial Results of the Company for the quarter and Financial Year ended March 31st, 2019.
2. To consider the Standalone and Consolidated Auditor's Report for the Financial Year ended March 31st, 2019.
3. To Consider & Recommend final dividend for financial year end March 31st, 2019, if any.
4. Any other item with the permission of chair.

We request you to kindly take note of the above.

Thanking You

Yours Faithfully,

For TPL PLASTECH LIMITED

HEMANT SONI
COMPANY SECRETARY & COMPLINACE OFFICER

TPL Plastech Ltd.

Registered Office : 102, 1st Floor, Centre Point, Somnath Daman Road, Somnath, Dabhel, Nani Daman,
Daman - 396210. • CIN : L25209DD1992PLC004656

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