



Empire Mills Complex
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CIN: L22210MH1987PLC044505

June 2, 2025

The Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Security Code:-523301

The National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex,
Bandra East, Mumbai 400 051
Trading Symbol:- TCPLPACK

Dear Sirs,

Re:- Intimation under Regulation 42 of the Securities & Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Friday, July 25, 2025 to Thursday, July 31, 2025 (both days inclusive) for taking record of the Members of the Company for the purpose of 37th Annual General Meeting and payment of Dividend for the Financial Year ended March 31, 2025

ISIN	TYPE OF SECURITY	CUT OFF / RECORD DATE	PURPOSE
INE822C01015	Equity Shares of face value of Rs. 10/- each.	Thursday, July 24, 2025	Payment of Dividend for the Financial Year ended March 31, 2025

This is for your information and dissemination.

Thanking You

For **TCPL Packaging Limited**

Compliance Officer