



Empire Mills Complex  
414, Senapati Bapat Marg,  
Lower Parel  
Mumbai 400013, India.  
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CIN: L22210MH1987PLC044505

2<sup>nd</sup> November, 2016

Dept. of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Security Code:-523301	The Ahmedabad Stock Exchange Limited Kamadhenu Complex, Near Polytechnic, Panjara Pole, Ahmedabad 380 015 Security Code:- 61990
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Dear Sir/Madam,

**Re:- Notice of Board Meeting & Closure of Trading Window**

With reference to above, we wish to inform you that the Company has decided to convene Board Meeting on Thursday, the 10<sup>th</sup> November, 2016 at 3.30 p.m. at the Registered Office of the Company, situated at Empire Mills Complex, 414, Senapati Bapat Marg, Lower Parel, Mumbai 400 013, inter-alia to consider Un-Audited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2016.

Further this is also to inform you that in terms of the code of conduct for Prevention of Insider Trading in the Securities of the Company pursuant to the provisions of Securities And Exchange Board of India (Prohibition of Insider Trading) Regulations 2015, the Trading Window of the Company will be closed from Thursday, the 3<sup>rd</sup> November, 2016 to Tuesday, the 15<sup>th</sup> November, 2016 (both days inclusive), for the Promoters / Directors / Officers / Designated Employees of the Company ("the concerned persons"), in connection with the Company's Board Meeting scheduled to be held on Thursday, the 10<sup>th</sup> November, 2016, to consider and approve the Un-audited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2016. The concerned persons are being intimated about the same.

This is for your information and records.

Kindly acknowledge the receipt.

For **TCPL Packaging Limited**

Compliance Officer