



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

1st August, 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
Code:- 523301**

With reference to above, we wish to inform you that the Company has decided to convene Board meeting on Friday, the 12th August, 2016 at 10.15 a.m. at the Registered Office of the Company, situate at Empire Mills Complex, 414, Senapati Bapat Marg, Lower Parel, Mumbai 400 013, *inter-alia* to consider Un-Audited Financial Results for the quarter ended 30th June, 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 Tuesday, the 2nd August, 2016 to Wednesday, the 17th August, 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 Friday, the 12th August, 2016, to consider and approve the Un-audited Financial Results for the quarter ended 30th June, 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