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CIN: L22210MH1987PLC044505

8th November, 2017

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:- Notice of Board Meeting & Closure of Trading Window

With reference to above subject, we wish to inform you that the Board Meeting of the Company is scheduled to be held on Monday, the 20th November, 2017, to *inter-alia* consider and approve Un-Audited Financial Results of the Company for the quarter and half year ended 30th September, 2017.

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 closure of Trading Window commences immediately and end 48 hours after the results are made public on 20th November, 2017, for Promoters / Directors / Officers / Designated Employees of the Company ("the concerned persons").

Kindly take the above information on record.

For **TCPL Packaging Limited**

A handwritten signature in blue ink, appearing to be "M. M. M. M.", with a long horizontal line extending to the right.

Compliance Officer