



Empire Mills Complex  
414, Senapati Bapat Marg,  
Lower Parel  
Mumbai 400013, India.  
Tel : +91 22 61646000  
Fax : +91 22 24935893  
Email : tcpl@tcpl.in  
Website : www.tcpl.in  
CIN: L22210MH1987PLC044505

30<sup>th</sup> January, 2018

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 Wednesday, the 7<sup>th</sup> February, 2018, to *inter-alia* consider and approve Un-Audited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 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 7<sup>th</sup> February, 2018 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 'S. Srinivasan', is written over a horizontal line.

Compliance Officer