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1st February, 2019

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 11th February, 2019, to *inter-alia* consider and approve Un-Audited Financial Results of the Company for the quarter / nine months ended 31st December, 2018.

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 would commence immediately and end 48 hours after the results are made public on 11th February, 2019 for Promoters / Directors / Officers / Designated Employees of the Company ("the concerned persons").

Kindly take the above information on record.

For **TCPL Packaging Limited**

Compliance Officer