



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

16th May, 2016

To

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(s),

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 Friday, the 27th May, 2016 at 4.00 p.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 the following matters :-

1. To approve Audited Financial Results for the quarter ended 31st March, 2016.
2. To approve Audited Financial Results for the year ended 31st March, 2016.
3. To recommend dividend, if any.

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 17th May, 2016 to Tuesday, the 31st May, 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 27th May, 2016, to consider and approve the Audited Financial Results for the quarter and year ended 31st March, 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**

Company Secretary