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16th October, 2017

Dept. of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001
Security Code:-523301

Dear Sir(s),

**Re:- Listing of Equity Shares of our Company on
National Stock Exchange of India Ltd (NSE) under symbol "TCPLPACK"**

Further to our letter dated 14.08.17, intimating you that the Board has approved the proposal of making an application to NSE for listing of 91,00,000 equity shares of our company, we are glad to inform you that NSE has intimated us that the Equity Shares of our Company shall be listed and admitted for dealings on the NSE with effect from Tuesday, 17th October 2017, under symbol "TCPLPACK". In the said connection we would also draw your attention to our email dated 14.10.17.

In view of the aforesaid, in terms of the code of conduct for Prevention of Insider Trading in the Securities of the Company pursuant to provisions of Securities And Exchange Board of India (Prohibition of Insider Trading) Regulations 2015, the closure of Trading Window would commence immediately and end on Wednesday, the 18th October, 2017.

We request you to take note of the above information and acknowledge the receipt.

Thanking You

For TCPL Packaging Limited

A handwritten signature in blue ink, appearing to be "Anurag", is written over a blue horizontal line.

Compliance Officer