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5th August, 2017

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

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 Monday, the 14th August, 2017, to inter-alia consider and approve Un-Audited Financial Results of the Company for the quarter ended 30th June, 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 would commence immediately and end 48 hours after the results are made public on 14th August, 2017, for the Promoters / Directors / Officers / Designated Employees of the Company ("the concerned persons").

This is for your information and records.

Kindly acknowledge the receipt.

For **TCPL Packaging Limited**

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

Compliance Officer