



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

16th May, 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 Sir(s),

Re:- Notice of Board Meeting & Closure of Trading Window

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of Board of Directors of the Company will be held on Friday, the 25th May, 2018 at the registered Office of the Company, situate at Empire Mills Complex, 414, Senapati Bapat Marg, Lower Parel, Mumbai 400 013, to inter-alia :-

1. Consider and approve the Audited Financial results of the Company for the quarter ended 31st March, 2018.
2. Consider and approve Audited Financial results of the Company for the financial year ended 31st March, 2018.
3. Consider and recommend dividend, if any on the equity shares of the Company for the financial year ended 31st March, 2018.
4. Consider matter relating to ensuing Annual General Meeting.

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 from 5.00 p.m. on 16th May, 2018 and will end 48 hours after the results are made public on 25th May, 2018, for the Promoters / Directors / Officers / Designated Employees of the Company ("the concerned persons").

You are requested to note the same and acknowledge the receipt.

For **TCPL Packaging Limited**

Compliance Officer