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12th July, 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 subject, we wish to inform you that a meeting of the Board of Directors of the Company will be held on 15th July, 2017, to consider the proposal of raising funds through issue of equity shares on preferential allotment basis in accordance with the provisions of Companies Act, 2013 and SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009, as amended and which is subject to approval of the shareholders of the Company and other necessary approvals, 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 closure of Trading Window would commence immediately and end 48 hours after the conclusion of Meeting of Board of Directors on 15th July, 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.

Thanking You

For **TCPL Packaging Limited**

A handwritten signature in blue ink, consisting of a series of loops and a long horizontal stroke extending to the right.

Compliance Officer