



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

4th May, 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 Tuesday, the 16th May, 2017 at 2.30 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, 2017.
2. To approve Audited Financial Results for the year ended 31st March, 2017.
3. To recommend dividend, if any.
4. To recommend appointment of new Auditor in place of retiring Auditor M/s. Shah Gupta & Co.

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 4th May, 2017 and end 48 hours after the results are made public on 16th May, 2017, for the Promoters / Directors / Officers / Designated Employees of the Company ("the concerned persons"). The concerned persons are being intimated about the same.

This is for your information and records.

Kindly acknowledge the receipt.

For **TCPL Packaging Limited**

A handwritten signature in black ink, appearing to be "Omprakash", written over a horizontal line.

Compliance Officer