



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

18th 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:- Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please receive newspaper cutting containing advertisement of Notice of Board Meeting scheduled to be held on Friday the 25th May, 2018, where the financial results of the Company shall be discussed, published in Financial Express and Loksatta as on 18.05.2018.

Kindly acknowledge the receipt.

For **TCPL Packaging Limited**

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

Compliance Officer

TCPL Packaging Limited

CIN: L22210MH1987PLC044505

Regd. Office: Empire Mills Complex,
414, Senapati Bapat Marg,
Lower Parel, Mumbai - 400 013.

Tel.: 022 61646000, Fax: +91 22 24935893,

Website: www.tcpl.in, E-mail: info@tcpl.in

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 25th May, 2018, at the registered office of the Company, inter alia to consider and take on record the Audited Financial Results for the fourth quarter and year ended 31st March, 2018 and recommend dividend on equity shares for the financial year ended 31.03.2018, if any.

In view of the above, the Trading window as per the Code of Conduct for Insider Trading of the Company shall commence from 5.00 p.m. on 16th May, 2018 and end 48 hours after the results are made public on 25th May, 2018.

This information is also available on Company's website at www.tcpl.in and on the websites of the Bombay Stock Exchange Limited at www.bseindia.com as well as National Stock Exchange of India Limited at www.nseindia.com.

For TCPL Packaging Ltd.
HARISH ANCHAN
COMPANY SECRETARY

Place : Mumbai
Date : 16.05.2018

TCPL Packaging Limited**CIN: L22210MH1987PLC044505**Regd. Office: Empire Mills Complex,
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Lower Parel, Mumbai - 400 013.Tel.: 022 61646000, Fax:- +91 22 24935693,
Website: www.tcpl.in, E-mail: info@tcpl.in**NOTICE**

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Place : Mumbai
Date : 16.05.2018