



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

13<sup>th</sup> January, 2016

Bombay Stock Exchange Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai 400 001  
Email Id: [-corp.relations@bseindia.com](mailto:-corp.relations@bseindia.com)

Dear Sir / Madam,

**Re:- Notice of Board Meeting & Closure of Trading Window**  
**Code:- 523301**

With reference to above, we wish to inform you that the Company has decided to convene Board meeting on Thursday, the 21<sup>st</sup> January, 2016 at 4.00 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 Un-Audited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2015.

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 Trading Window of the Company will be closed from Thursday, the 14<sup>th</sup> January, 2016 to Monday, the 25<sup>th</sup> January, 2016 (both days inclusive), for the Promoters / Directors / Officers / Designated Employees of the Company ("the concerned persons"), in connection with the Company's Board Meeting scheduled to be held on Thursday, the 21<sup>st</sup> January, 2016, to consider and approve the Un-audited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2015. The concerned persons are being intimated about the same.

This is for your information and records.

Kindly acknowledge the receipt.

For **TCPL Packaging Limited**

Compliance Officer

CC : THE AHMEDABAD STOCK  
EXCHANGE LTD, AHMEDABAD