



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

21st May, 2019

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 to be held on 30th May, 2019
and 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 Thursday, the 30th May, 2019 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, 2019.
2. Consider and approve Audited Financial results of the Company for the financial year ended 31st March, 2019.
3. Consider and recommend dividend, if any on the equity shares of the Company for the financial year ended 31st March, 2019.
4. Consider matter relating to ensuing Annual General Meeting.

In view of the clarification issued by the National Stock Exchange of India Limited and BSE Limited on 2nd April, 2019 regarding commencement of trading restriction period not later than end of every quarter till 48 hours after the declaration of financial results, the Trading Window has been closed from 3rd April, 2019 and shall open 48 hours after the declaration of the Audited Financial Results of the Company for the Quarter and Financial Year ended on 31st March, 2019

This intimation has also been uploaded on the Company's website www.tcpl.in

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

For **TCPL Packaging Limited**

Compliance Officer