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CIN: L22210MH1987PLC044505

30th September, 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/Madam,

**Re:- Board Meeting of TCPL Packaging Ltd to be held on 12.11.2019
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 inform you that the Meeting of the Board of Directors of the Company will be held on 12.11.2019, to inter alia, consider and approve the Unaudited Financial Results of the Company for the Second Quarter / Half Year ending on 30.09.2019.

In terms of the Code of Conduct for Prevention of Insider Trading in Securities of the Company, the Trading Window will remain closed from 01.10.2019 to 14.11.2019 (both days inclusive). This intimation is also being uploaded on the Company's website at www.tcpl.in

You are requested to note the same and acknowledge receipt.

Thanking You

For **TCPL Packaging Limited**

Compliance Officer