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24.01.2020

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 05.02.2020

Pursuant to Regulation 29 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 is scheduled to be held on Wednesday, 05.02.2020, to inter-alia consider and approve the un-audited financial results of the Company for the quarter and nine months ended on 31.12.2019.

In terms of code of conduct for prevention of Insider Trading in Securities of the company, the Trading Window has been closed from 01.01.2020 and shall open 48 hours after the declaration of the Un-audited Financial Results of the Company for the quarter and nine months ended on 31.12.2019

This intimation is 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