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15.06.2020

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 Sirs,

Re:- Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Friday, 24.07.2020 to Thursday 30.07.2020 (both days inclusive) for taking record of the Members of the Company for the purpose of 32nd Annual General Meeting and payment of Dividend for the Financial Year ended 31.03.2020.

ISIN	TYPE OF SECURITY	BOOK CLOSURE		CUT OFF DATE	PURPOSE *
		FROM	TO		
INE822C01015	Equity Shares of face value of Rs. 10/- each.	Friday, 24.07.2020	Thursday, 30.07.2020	Thursday, 23.07.2020	1)Thirty Second Annual General Meeting 2)Payment of Dividend for the Financial Year ended 31.03.2020
		(Both days inclusive)			

*Date of AGM : 30.07.2020

*Dividend (Rs. 4.00 per share)

This is for your information and dissemination.

Thanking You

For **TCPL Packaging Limited**

Compliance Officer