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06.06.2020

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 Sir(s),

Re:- Notice of Board Meeting to be held on 12th June, 2020

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 Friday, the 12th June, 2020, to inter-alia :-

1. Consider and approve the audited financial results of the Company for the quarter / year ended 31st March 2020, after these results are reviewed by the Audit Committee
2. Consider and recommend dividend, if any, on the equity shares of the Company for the financial year ended 31st March 2020.
3. Consider matter relating to Annual General Meeting of the Company.

We request you to take the above on record and disseminate the same on your website.

Thanking You

For **TCPL Packaging Limited**

Compliance Officer