



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

04.11.2020

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:- Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please receive newspaper cutting containing advertisement of Notice of Board Meeting scheduled to be held on Wednesday, the 11th November, 2020, where the financial results of the Company shall be discussed, published in Financial Express and Loksatta as on 4th November, 2020

Kindly acknowledge the receipt.

For **TCPL Packaging Limited**

NANAVATI SOHAN
GAMANLAL

Digitally signed by NANAVATI SOHAN GAMANLAL
Date: 2020.11.04 16:30:55 +05'30'

Compliance Officer

