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CIN: L22210MH1987PLC044505

04.08.2021

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 12.08.2021

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 Thursday, 12.08.2021, to inter alia consider and approve the unaudited financial results (Standalone and Consolidated) of the Company for the quarter ended 30.06.2021

In terms of code of conduct for prevention of Insider Trading in Securities of the company, the Trading Window has been closed from 01.07.2021 and shall open 48 hours after the declaration of the Un-audited Financial Results of the Company for the quarter ended on 30.06.2021. This intimation is been uploaded on the Company's website www.tcpl.in

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

Thanking You

For **TCPL Packaging Limited**

Compliance Officer