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CIN: L22210MH1987PLC044505

23.05.2022

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:- Preponement of Conference Call

This is further to our letter dated 21.05.2022 intimating schedule of conference call to be held on Wednesday, 25.05.2022 at 3:30 p.m. (IST).

In this regard, we request you to note that the said conference call is **preponed to 3:00 p.m. (IST)** instead of 3:30 p.m. (IST). Please find attached revised schedule of conference call to be held on Wednesday, 25.05.2022 at 3:00 p.m. (IST).

Kindly note that the aforesaid schedule of meeting shall be subject to changes, if any, due to exigencies on the part of Investors / Company.

This is for your information and dissemination.

For TCPL Packaging Limited

Compliance Officer



CIN: L22210MH1987PLC044505

Corporate office: Empire Mills Complex, 414, Senapati Bapat Marg, Lower Parel, Mumbai, Maharashtra 400013 India

TCPL Packaging

Q4 & FY2022 Results Conference Call

Wednesday, May 25, 2022 at 3:00 pm IST

TCPL Packaging Limited (TCPL), one of India's leading producers of sustainable packaging solutions for customers across industries, will host a conference call for investors and analysts on **Wednesday**, **May 25**, **2022 at 3:00 pm IST**.

The conference call will be initiated with a brief management discussion on the Q4 & FY2022 results that will be declared on Wednesday, May 25, 2022 followed by an interactive Question & Answer session.

Senior Management team of the Company will be present to address the call.

Details of the conference call are as follows:

Timing	3:00 pm IST on Wednesday, May 25, 2022
Conference dial-in	
Primary number	+91 22 6280 1141 / +91 22 7115 8042
Singapore Toll Free Number	800 101 2045
Hong Kong Toll Free Number	800 964 448
USA Toll Free Number	1 866 746 2133
UK Toll Free Number	0 808 101 1573
Pre-registration (Zero wait time to join the call)	To enable participants to connect to the conference call without having to wait for an operator, please register at the below mentioned link: DiamondPass** Click here to ExpressJoin the Call

Please dial the above number 5-10 minutes prior to the scheduled start to ensure that you are connected to the call-in time.



About TCPL Packaging Limited

TCPL Packaging Limited (TCPL) (BSE: 523301, NSE: TCPLPACK), is one of India's leading producers of sustainable packaging solutions for customers across industries. The Company partners with customers to provide paperboard-based packaging solutions including folding cartons, printed blanks and outers, litho-lamination, plastic cartons, blister packs, and shelf-ready packaging. TCPL has also ventured into the flexible packaging industry, with capability to produce printed cork-tipping paper, laminates, sleeves, and wrap-around labels.

Headquartered in Mumbai, India, TCPL has a PAN India presence with 8 state-of-the-art manufacturing facilities and marketing offices in key metro cities. Over the years, the Company has effectively diversified and broadened its operations to service a wide range of packaging products, while consistently adding new customers and increasing its share of business in established customers and markets.

For further information on the Company, please visit www.tcpl.in or contact:

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DISCLAIMER:

Certain statements that may be made or discussed at the conference call may be forward-looking statements. Such forward-looking statements are subject to certain risks and uncertainties like significant changes in economic environment in India and overseas, tax laws, import duties, litigation, labour relations etc. Actual results might differ substantially from those expressed or implied. TCPL will not be in any way responsible for any action taken based on such statements and discussions; and undertakes no obligation to publicly update these forward-looking statements to reflect subsequent events or circumstances.