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11.08.2022

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 Sir/Madam,

Re:- Intimation of date of dividend payment for the Financial Year 2021-22

We wish to inform you that, at the 34th Annual General Meeting held on 10.08.2022, the Members of the Company approved the declaration of dividend @ Rs 10.00 per equity share.

In the said connection, we would like to inform you that the dividend shall be paid on or after 12.08.2022, by electronic mode to those members, whose details of bank account are registered with the Company / Depository Participant. In case of those members where the Company is unable to pay dividend by the electronic mode, due to non-availability of the details of bank account, the Company, shall dispatch the dividend warrant / cheque / demand drafts to such shareholders by post.

Kindly take the same on your record and acknowledge.

Thanking You,

For **TCPL Packaging Limited**

Compliance Officer