



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

18.10.2022

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:- Notice of Board Meeting to be held on 08.11.2022**

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 the Board of Directors of the Company will be held on 08.11.2022, *to inter alia*, consider and approve the standalone and consolidated unaudited financial results of the Company for the second quarter / half year ended on 30.09.2022.

In terms of the Code of Conduct for Prevention of Insider Trading in Securities of the Company, the Trading Window is closed from 01.10.2022 to 10.11.2022 (both days inclusive). This intimation is also being uploaded on the Company's website of the Company.

You are requested to note the same and acknowledge receipt.

Thanking You

For **TCPL Packaging Limited**

Compliance Officer