



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

16.01.2023

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:- Board Meeting to be held on 06.02.2023

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 is scheduled to be held on 06.02.2023, *inter alia* to consider and approve the standalone and consolidated un-audited financial results of the Company for the third quarter / nine months ended on 31.12.2022.

In terms of the Code of Conduct for Prevention of Insider Trading in Securities of the Company, the Trading Window is closed from 01.01.2023 to 08.02.2023 (both days inclusive). This intimation is also being uploaded on the Company's website of the Company.

We request you to note the same and disseminate on your website.

Thanking You

For **TCPL Packaging Limited**

Compliance Officer