



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

11th May 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(s),

Re:- Notice of Board Meeting to be held on 26th May, 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 Board of Directors of the Company will be held on Friday, the 26th May, 2023, to inter-alia:-

1. consider and approve the standalone and consolidated audited financial results of the Company for the quarter and year ended 31st March 2023, after these results are reviewed by the Audit Committee
2. consider and recommend dividend, if any, on the equity shares of the Company for the financial year ended 31st March 2023.
3. consider and approve amalgamation of TCPL Innofilms Private Limited (TIPL), wholly owned subsidiary Company with TCPL Packaging Limited and their respective shareholders and creditors under Sections 230 to 232 of the Companies Act, 2013, subject to necessary approvals from statutory and regulatory authorities, the shareholders and creditors of the companies.
4. consider matters relating to Annual General Meeting of the Company.

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

Thanking You

For **TCPL Packaging Limited**

Compliance Officer