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CIN: L22210MH1987PLC044505

15<sup>th</sup> May 2024

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 28<sup>th</sup> May, 2024**

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 is scheduled to be held on Tuesday, the 28<sup>th</sup> May, 2024, to inter-alia:-

1. consider and approve the standalone and consolidated audited financial results of the Company for the quarter and financial year ended 31<sup>st</sup> March 2024, after these results are reviewed by the Audit Committee
2. recommend dividend, if any, on the equity shares of the Company for the financial year ended 31<sup>st</sup> March 2024
3. consider matters relating to the 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