



Empire Mills Complex  
414, Senapati Bapat Marg,  
Lower Parel  
Mumbai 400013, India.  
Tel : +91 22 61646000  
Fax : +91 22 24935893  
Email : tcpl@tcp1.in  
Website : www.tcp1.in  
CIN: L22210MH1987PLC044505

27<sup>th</sup> September 2024

Dear All,

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and in accordance with the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the securities of the Company will remain closed for Insider / Designated Persons from 1<sup>st</sup> October 2024 and shall open 48 hours after the declaration of the un-audited financial results of the Company for the quarter and half year ending on 30<sup>th</sup> September 2024.

Since you are deemed to be an Insider / Designated Person pursuant to the Company's Code of Conduct for Prevention of Insider Trading, you are advised not to trade either in individual capacity and / or alongwith your relatives / friends in the Company's Securities during the above mentioned Trading Window Closure period.

Thanks & Regards

For **TCPL Packaging Limited**

**Compliance Officer**