TINPLATE

THE TINPLATE COMPANY OF INDIA LIMITED

May 18, 2018

The Secretary
National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex, Bandra (East)
Mumbai 400051

Dear Sir,

Re : Annual General Meeting and Book Closure

This is to inform that the 99th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, 3rd July 2018.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 19th June, 2018 to Tuesday, 3rd July, 2018 (both days inclusive) for taking record of the Members of the Company for the purpose of AGM and payment of dividend.

Symbol	Type of Security	Book Closure both days inclusive		Record Date	Purpose
TINPLATE EQ	Equity	From 19.06.2018	To 03.07.2018	N.A.	AGM and payment of dividend

The dividend, if approved by the shareholders at the AGM, will be paid on and from 6th July, 2018.

Kindly take the same on your record and display on the website of your Stock Exchange.

Yours faithfully,
THE TINPLATE COMPANY OF INDIA LIMITED

Seal

(KAUSHIK SEAL)
COMPANY SECRETARY