



THE TINPLATE COMPANY OF INDIA LIMITED

October 15, 2016

The Secretary
B S E Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai 400001

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

Dear Sir,

Kindly note that a meeting of Board of Directors of the Company will be held on Tuesday, 25th October 2016 to inter alia approve and take on record the Audited Financial Results of the Company for the quarter and half year ended 30th September 2016.

Yours faithfully,
THE TINPLATE COMPANY OF INDIA LIMITED

(KAUSHIK SEAL)
COMPANY SECRETARY