



**THE TINPLATE COMPANY OF INDIA LIMITED**

July 5, 2017

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 the Board of Directors of the Company will be held on Friday, 21<sup>st</sup> July 2017 to inter alia approve and take on record the Audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June 2017.

Yours faithfully,  
THE TINPLATE COMPANY OF INDIA LIMITED

  
(KAUSHIK SEAL)  
COMPANY SECRETARY