



Empire Mills Complex
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Lower Parel
Mumbai 400013, India.
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Website : www.tcpl.in
CIN: L22210MH1987PLC044505

29th May.2018

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 Sirs,

Re:- Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Saturday, 25th August, 2018 to 31st August, 2018 (both days inclusive) for taking record of the Members of the Company for the purpose of 30th Annual General Meeting and payment of Dividend.

ISIN	TYPE OF SECURITY	BOOK CLOSURE		CUT OFF DATE	PURPOSE *
		FROM	TO		
INE822C01015	Equity Shares of face value of Rs. 10/- each.	Saturday, 25 th August, 2018	Friday, 31 st August, 2018	Friday, 24 th August, 2018	1)Thirtieth Annual General Meeting 2)Payment of Dividend
		(Both days inclusive)			

*Date of AGM : 31.08.2018

*Dividend (Rs. 3.70 per share)

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

For TCPL Packaging Limited

SOHAN
GAMANLAL
NANAVATI

Digitally signed by
SOHAN GAMANLAL
NANAVATI
Date: 2018.05.29 12:48:12
+05'30'

Compliance Officer