



THE TINPLATE COMPANY OF INDIA LIMITED

April 13, 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, 21st April 2017 to inter alia consider and take on record the Audited Financial Results of the Company for the quarter and year ended 31st March 2017, and to consider the recommendation of dividend, if any, for the Financial Year 2016-17 on the Equity Shares of the Company.

Yours faithfully,
THE TINPLATE COMPANY OF INDIA LIMITED

(KAUSHIK SEAL)
COMPANY SECRETARY