



THE TINPLATE COMPANY OF INDIA LIMITED

April 14, 2015

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

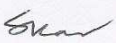
The Secretary
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East)
Mumbai 400051

Dear Sir,

Kindly note that a meeting of the Board of Director's of the Company will be held on Wednesday, 29th April 2015 to inter alia consider and take on record the Audited Financial Results of the Company for the year ended 31st March 2015, and to consider the recommendation of dividend, if any, for the Financial Year 2014-15 on the 8.5% Non-Cumulative Optionally Convertible Preference Shares and Equity Shares of the Company.

In view of the above Board meeting please note that the Trading Window of the Company will be closed from 22.04.15 to 30.04.15.

Yours faithfully,
THE TINPLATE COMPANY OF INDIA LIMITED


(S KAR)
COMPANY SECRETARY