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4th August 2023

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 Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Investor Meeting

Pursuant to relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the management of the Company is meeting a group of investors on Wednesday, 9th August 2023 organised by Nuvama PCG.

No unpublished price-sensitive information shall be shared / discussed at aforesaid meeting.

Kindly note that the aforesaid meeting shall be subject to changes, if any, due to exigencies on the part of Investors / Company. We request you to take the above information on your record.

Thanking you

For **TCPL Packaging Limited**

Compliance Officer