



Empire Mills Complex  
414, Senapati Bapat Marg,  
Lower Parel  
Mumbai 400013, India.  
Tel : +91 22 61646000  
Fax : +91 22 24935893  
Email : tcpl@tcpl.in  
Website : www.tcpl.in  
CIN: L22210MH1987PLC044505

23<sup>rd</sup> July, 2019

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(s),

**Re:- Notice of Board Meeting to be held on 2<sup>nd</sup> August, 2019  
and closure of Trading Window**

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of Board of Directors of the Company will be held on 2<sup>nd</sup> August, 2019 at the registered Office of the Company, situate at Empire Mills Complex, 414, Senapati Bapat Marg, Lower Parel, Mumbai 400 013, to inter-alia consider and approve the un-audited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2019.

In terms of code of conduct for prevention of Insider Trading in Securities of the company, the Trading Window has been closed from 1<sup>st</sup> July, 2019 and shall open 48 hours after the declaration of the Un-audited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2019

This intimation has also been uploaded on the Company's website [www.tcpl.in](http://www.tcpl.in)

You are requested to note the same and acknowledge the receipt.

For **TCPL Packaging Limited**

Compliance Officer