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27th May 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 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, 29th July, 2023 to Friday, 4th August 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of 35th Annual General Meeting and payment of Dividend for the Financial Year ended 31st March 2023

ISIN	TYPE OF SECURITY	BOOK CLOSURE		CUT OFF DATE	PURPOSE *
		FROM	TO		
INE822C01015	Equity Shares of face value of Rs. 10/- each.	Saturday, 29 th July 2023	Friday, 4 th August 2023	Friday, 28 th July. 2023	1)Thirty fifth Annual General Meeting 2)Payment of Dividend for the Financial Year ended 31 st March 2023
		(Both days inclusive)			

*Date of AGM : 4th August 2023

*Dividend (Rs. 20.00 per share)

This is for your information and dissemination.

Thanking You

For **TCPL Packaging Limited**

Compliance Officer