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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:- Annual General Meeting of the Company

Further to our letter dated 26th May 2023, we wish to inform you that the Company has decided:

- i) to hold the 35th Annual General Meeting on Friday, 4th August 2023, through Video Conferencing / Other Audio-Visual Means in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India;
- ii) to close the Register of Members of the Company from Saturday, 29th July 2023 to Friday, 4th August 2023 (both days inclusive) for the purpose of payment of Dividend and Annual General Meeting of the Company.
- iii) that the final dividend of Rs. 20.00, for the financial year ended 31st March 2023 on Equity Shares of Re.10/- each, subject to the approval of members at the forthcoming Annual General Meeting, will be paid on or after Tuesday, 8th August 2023.

This is for your information and dissemination.

Thanking You

For **TCPL Packaging Limited**

Compliance Officer