



Empire Mills Complex
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Lower Parel
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Email : tcpl@tcpl.in
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CIN: L22210MH1987PLC044505

27.12.2019

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/Madam,

Re:- Intimation of Closure of Trading Window

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and in accordance with the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the securities of the Company will remain closed for all Designated Persons from 01.01.2020 and shall open 48 hours after the declaration of the un-audited financial results of the Company for the quarter and nine months ending on 31.12.2019.

Accordingly all Officers and Designated Employees (including Directors and Auditors) of the Company have been intimated not to trade in Equity Shares of the Company during the stated period. The date of Board Meeting of the Company for consideration and declaration of un-audited financial results for the quarter and nine months ending on 31.12.2019 will be intimated to you in due course.

Kindly take the above information on your records.

Thanking You

For TCPL Packaging Limited

SOHAN
GAMANLAL
NANAVATI

Digitally signed by SOHAN
GAMANLAL NANAVATI
Date: 2019.12.27 17:45:09
+05'30'

Compliance Officer