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29th May 2024

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 Wednesday, 24th July, 2024 to Tuesday, 30th July 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of 36th Annual General Meeting and payment of Dividend for the Financial Year ended 31st March 2024

ISIN	TYPE OF SECURITY	BOOK CLOSURE		CUT OFF DATE	PURPOSE *
		FROM	TO		
INE822C01015	Equity Shares of face value of Rs. 10/- each.	Wednesday, 24 th July 2024	Tuesday, 30 th July 2024	Tuesday, 23 rd July. 2024	1)Thirty sixth Annual General Meeting 2)Payment of Dividend for the Financial Year ended 31 st March 2024
		(Both days inclusive)			

*Date of AGM : 30th July 2024

*Dividend (Rs. 22.00 per share)

This is for your information and dissemination.

Thanking You

For **TCPL Packaging Limited**

Compliance Officer