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30.06.2022

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

This is to inform you that a meeting of Board of Directors of the Company will be held on 08.07.2022 inter alia to :-

- i) Consider and approve the TCPL Packaging Limited—Employees Stock Options Plan 2022
- ii) Consider and approve implementation of the above through trust by name of TCPL ESOP Trust Deed

All the above will be subject to approval of members of the Company.

Kindly take the above on your records.

Thanking You

For **TCPL Packaging Limited**

Compliance Officer