

July 4, 2021

The Secretary, Listing Department
B S E Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001
Maharashtra, India
Scrip Code: 504966

The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051, Maharashtra, India
Scrip Code: TINPLATE

Dear Madam/Sir,

Sub: Notice of Board meeting

Kindly note that a meeting of the Board of Directors of The Tinplate Company of India Limited (the Company) will be held on Wednesday, July 14, 2021, *inter alia*, to consider and take on record the Audited Financial Results for the quarter ended June 30, 2021.

This notice is being submitted pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Further to our letter dated June 23, 2021 and in accordance with the Company's Code for Prevention of Insider Trading, the Trading Window for dealing with the Company's securities was closed from Thursday, June 24, 2021 and will open 48 hours after the said financial results are submitted to the Stock Exchanges.

This is for your kind information.

Yours faithfully,
THE TINPLATE COMPANY OF INDIA LIMITED



(KAUSHIK SEAL)
COMPANY SECRETARY

THE TINPLATE COMPANY OF INDIA LIMITED

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