

August 4, 2020

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: Intimation of date of the Annual General Meeting and Book Closure

The 101st Annual General Meeting ('AGM') of The Tinsplate Company of India Limited ('the Company') will be held on Tuesday, September 8, 2020 via Video Conferencing / Other Audio – Visual Means, in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (SEBI), in view of the prevailing COVID-19 pandemic.

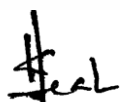
Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, August 25, 2020 to Tuesday, September 8, 2020 (both days inclusive) for taking record of the Members of the Company for the purpose of payment of dividend, subject to tax deducted at source, if approved by the Members at the AGM of the Company to be held on Tuesday, September 8, 2020.

Symbol	Type of Security	Book Closure (Both days inclusive)		Record Date	Purpose
		From	To		
BSE: 504966 NSE: TINPLATE	Equity Shares	Tuesday, August 25, 2020	Tuesday, September 8, 2020	-	Payment of dividend, if approved by the members at the Annual General Meeting of the Company to be held on Tuesday, September 8, 2020. Dividend will be paid on and from Tuesday. September 15, 2020.

Thanking you,

Yours faithfully,

THE TINPLATE COMPANY OF INDIA LIMITED



(KAUSHIK SEAL)
COMPANY SECRETARY

THE TINPLATE COMPANY OF INDIA LIMITED

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A TATA Enterprise