



THE TINPLATE COMPANY OF INDIA LIMITED

August 5, 2019

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051

Dear Sir,

**Sub: Advertisement published in newspapers - Notice
of the Annual General Meeting ('AGM') of The
Tinplate Company of India Limited ('the Company')**

Please find enclosed herewith clippings of newspaper advertisement of the Notice of the 100th AGM of the Company to be held on Monday, 26th August 2019 at 3.00 p.m. at the Kala Mandir, Sangit Kala Mandir Trust, 48, Shakespeare Sarani, Kolkata -700017.

This information is being submitted pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 as amended.

This is for your information and records.

Thanking you,

Yours faithfully,
THE TINPLATE COMPANY OF INDIA LIMITED


(KAUSHIK SEAL)
COMPANY SECRETARY

Encl.



