

August 12, 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 - Newspaper Advertisement

Pursuant to Regulation 30 read with Schedule III of Para A, of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, as amended, and in compliance with the General Circular dated May 5, 2020 read with General Circular dated April 8, 202 and April 13, 2020 issued by Ministry of Corporate Affairs and SEBI circular dated May 12, 2020 we enclose copies of the following newspaper advertisement published for giving Notice of the 101st Annual General Meeting of the company to be held on Tuesday, September 8, 2020 at 3.00 PM (IST) through Video Conferencing / Other Audio Visual Means only, e-voting details, procedure for registering e-mail addresses and updation of Bank Account details and for the purpose of payment of dividend to the shareholders.

1. Financial Express
2. Aajkal (in Bengali)

This is for your information and records.

Thanking you,

Yours faithfully,
THE TINPLATE COMPANY OF INDIA LIMITED



(KAUSHIK SEAL)
COMPANY SECRETARY

Encl.

THE TINPLATE COMPANY OF INDIA LIMITED

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Works Golmuri Jamshedpur 831 003 Jharkhand India Tel +91 0657 2342130
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