



THE TINPLATE COMPANY OF INDIA LIMITED

May 24, 2016

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

The Secretary
National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex, Bandra (East)
Mumbai 400051

Dear Sir,

The 97th Annual General Meeting of the Members of the Company will be held on Thursday, 30th June 2016 at 11.00 A.M at the Williamson Magor Hall, The Bengal Chamber of Commerce & Industry, 6 Netaji Subhas Road, Kolkata 700001.

The Register of Members and the Share Transfer Books of the Company will be closed from Thursday, 16th June 2016 to Thursday, 30th June 2016 (both days inclusive) in connection with the Annual General Meeting of the Company and the payment of dividend.

Yours faithfully,
THE TINPLATE COMPANY OF INDIA LIMITED

(KAUSHIK SEAL)
COMPANY SECRETARY