June 25, 2021

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

Dear Madam/Sir,

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

This is to inform that the 102nd Annual General Meeting ('AGM') of The Tinplate Company of India Limited ('the Company') will be held on Friday, July 30, 2021 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 Friday, July 16, 2021 to Friday, July 30, 2021 (both days inclusive) for taking record of the Members of the Company for the purpose of AGM and payment of dividend for the financial year ended March 31, 2021, subject to tax deducted at source, if approved by the Members at the AGM of the Company to be held on Friday, July 30, 2021.

Symbol	Type of Security	Book Closure (Both days inclusive)		Record Date	Purpose
		From	To		
BSE: 504966 NSE: TINPLATE	Equity Shares	Friday, July 16, 2021	Friday, July 30, 2021	-	AGM and payment of dividend, if approved by the Members at the AGM of the Company to be held on Friday, July 30, 2021. Dividend will be paid on and from Thursday, August 5, 2021.

Thanking You,

Yours faithfully,
THE TINPLATE COMPANY OF INDIA LIMITED

(KAUSHIK SEAL)
COMPANY SECRETARY