



The Tinplate Company of India Limited

July 31, 2023

The Secretary, Listing Department
BSE 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

This is to inform that the 104th Annual General Meeting ('AGM') of The Tinplate Company of India Limited ('the Company') will be held on Monday, August 28, 2023 via Video Conferencing / Other Audio – Visual Means, in accordance with the relevant circulars issued by the Ministry of Corporate Affairs.

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 Saturday, August 12, 2023 to Monday, August 21, 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of payment of dividend and the AGM for the financial year ended March 31, 2023:

Symbol	Type of Security	Book Closure (Both days inclusive)		Record Date	Purpose
		From	To		
BSE: 504966 NSE: TINPLATE	Equity Shares	Saturday, August 12, 2023	Monday, August 21, 2023	-	Payment of dividend and AGM

Thanking You,

Yours faithfully,

THE TINPLATE COMPANY OF INDIA LIMITED

KAUSHI
K SEAL
Digitally signed
by KAUSHIK SEAL
Date: 2023.07.31
18:42:59 +05'30'

(KAUSHIK SEAL)
COMPANY SECRETARY