



THE TINPLATE COMPANY OF INDIA LIMITED

April 9, 2014

The Secretary
B S E 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,

Kindly note that a meeting of the Board of Director's of the Company will be held on Tuesday 22nd April, 2014 to inter alia consider and take on record the Audited Financial Results of the Company for the year ended 31st March 2014, and to consider the recommendation of dividend, if any, for the Financial Year 2013-14 on the 8.5% Non-Cumulative Optionally Convertible Preference Shares and Equity Shares of the Company.

Yours faithfully,
THE TINPLATE COMPANY OF INDIA LIMITED

(S KAR)
COMPANY SECRETARY