



THE TINPLATE COMPANY OF INDIA LIMITED

July 8, 2015

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,

It may please be noted that the next Board Meeting of the Company will be held on Monday, 20th July 2015 at Bombay House, 24, Homi Mody Street, Mumbai – 400 001 to inter alia approve and take on record the Audited Financial Results of the Company for the quarter ended 30th June 2015.

In view of the above Board meeting please note that the Trading Window of the Company will be closed from 13.07.2015 to 21.07.2015.

Yours faithfully,
THE TINPLATE COMPANY OF INDIA LIMITED

(KAUSHIK SEAL)
COMPANY SECRETARY