TINPLATE

THE TINPLATE COMPANY OF INDIA LIMITED

October 5, 2015

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,

It may please be noted that the next Board Meeting of the Company will be held on Monday, 19th October, 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 and half year ended 30th September 2015.

In view of the above Board meeting please note that the Trading Window of the Company will remain closed from 06.10.2015 to 21.10.2015 (both days inclusive).

Yours faithfully,
THE TINPLATE COMPANY OF INDIA LIMITED

(KAUSHIK SEAL)
COMPANY SECRETARY