



Empire Mills Complex
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Lower Parel
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CIN: L22210MH1987PLC044505

31st May.2019

The Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Security Code:-523301

The National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex,
Bandra East, Mumbai 400 051
Trading Symbol:- TCPLPACK

Dear Sirs,

Re:- Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Saturday, 07.09.2019 to Friday 13.09.2019 (both days inclusive) for taking record of the Members of the Company for the purpose of 31st Annual General Meeting and payment of Dividend for the Financial Year ended 31.03.2019.

ISIN	TYPE OF SECURITY	BOOK CLOSURE		CUT OFF DATE	PURPOSE *
		FROM	TO		
INE822C01015	Equity Shares of face value of Rs. 10/- each.	Saturday, 07.09.2019	Friday, 13.09.2019	Friday, 06.09.2019	1)Thirty First Annual General Meeting 2)Payment of Dividend for the Financial Year ended 31.03.2019
		(Both days inclusive)			

*Date of AGM : 13.09.2019

*Dividend (Rs. 5.25 per share)

Kindly take it on your record and display the same on the website of your Stock Exchange.

For **TCPL Packaging Limited**

SOHAN
GAMANLAL
NANAVATI

Digitally signed by SOHAN
GAMANLAL NANAVATI
Date: 2019.05.31 15:56:48
+05'30'

Compliance Officer