TINPLATE

THE TINPLATE COMPANY OF INDIA LIMITED

December 24, 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,

This is to inform that as required under the Code for Prevention of Insider Trading adopted by the Company, the Trading Window in respect of the Company's equity shares will be closed from 25th December 2015 and shall open 48 hours after the Audited Financial Results for the quarter and nine months ended 31st December, 2015, as approved by the Board of Directors of the Company, is submitted to the Stock Exchanges and becomes generally available.

Yours faithfully,
THE TINPLATE COMPANY OF INDIA LIMITED

(KAUSHIK SEAL)
COMPANY SECRETARY