



THE TINPLATE COMPANY OF INDIA LIMITED

January 24, 2017

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,

Further to our letter dated 17th January, 2017 it may please be noted that the Board Meeting scheduled to be held on Tuesday, 31st January 2017, **will now be held on Thursday, 2nd February, 2017**, to inter alia approve and take on record the Audited Financial Results of the Company for the quarter and nine months ended 31st December 2016.

Yours faithfully,
THE TINPLATE COMPANY OF INDIA LIMITED

(KAUSHIK SEAL)
COMPANY SECRETARY