



October 9, 2020

The Secretary, Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.  
Maharashtra, India.  
Scrip Code: 504966

The Manager, Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051.  
Maharashtra, India.  
Symbol: TINPLATE

Dear Madam, Sir,

**Sub: Notice of Board Meeting**

A meeting of the Board of Directors of The Tinselt Company of India Limited ('the Company') will be held on Friday, October 16, 2020, *inter alia*, to consider and take on record the Audited Financial Results of the Company for the quarter and half year ended September 30, 2020.

This notice is being submitted pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Further, in accordance with the Company's Code for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities was closed from September 24, 2020 and will open 48 hours after the said financial results are declared to the Stock Exchanges.

This is for your information and records.

Yours faithfully,  
For The Tinselt Company of India Limited

(Kaushik Seal)  
Company Secretary

**THE TINPLATE COMPANY OF INDIA LIMITED**

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A **TATA** Enterprise