December 22, 2023

The Secretary, Listing Department B S E Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001 Maharastra, India Scrip Code: **504966**  The Manager, Listing Department National Stock Exchange of India Limited Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1 G Block, Bandra-Kurla Complex, Bandra (E) Mumbai – 400051, Maharastra, India Scrip Code: **TINPLATE** 

Dear Madam/Sir,

## **Sub: Intimation of Closure of Trading Window**

Pursuant to the Company's Code for Prevention of Insider Trading, the Trading Window for dealing in the Company's Securities will remain closed from Monday, December 25, 2023.

The closure is in connection with the finalization of financial statements/results for the quarter and nine months ended December 31, 2023.

The Trading Window will open 48 hours after the said financial results are declared to the Stock Exchanges.

This is for your information and records.

Yours faithfully, THE TINPLATE COMPANY OF INDIA LIMITED

(KAUSHIK SEAL) COMPANY SECRETARY