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CIN: L22210MH1987PLC044505

11<sup>th</sup> March 2024

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 Sir/Madam,

**Sub: Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Investor Meeting**

Pursuant to relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the management of the Company would be attending a group of investor meeting, organized by Systematix on Friday 15<sup>th</sup> March 2024.

No unpublished price-sensitive information shall be shared / discussed at aforesaid meeting.

Kindly note that the aforesaid meeting shall be subject to changes, if any, due to exigencies on the part of Investors / Company. We request you to take the above information on your record.

Thanking you

For **TCPL Packaging Limited**

Compliance Officer