

13 May 2019

To
Listing Department
BSE Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400001

Dear Sir / Madam,

Sub: Intimation under Regulation 52(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: BSE Scrip code: 958194

Pursuant to Regulation 52(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company shall submit its Annual audited financial results for the Financial Year 2018-19 within the stipulated period of 60 days from the end of the financial year.

In view of the above, we request you to kindly take on record that the company shall not be submitting the unaudited financial results for the half year ending, March, 2019.

We request you to kindly take note of the same.

Thanking you.

For TPAC Packaging India Private Limited

Suyog Chitlange

Company Secretary and Compliance Officer

Place: Mumbai Date: 13 May 2019

