



THE TINPLATE COMPANY OF INDIA LIMITED

July 5, 2019

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,

Kindly note that a meeting of the Board of Directors of the Company will be held on Monday, 15th July 2019 to inter alia approve and take on record the Audited Financial Results of the Company for the quarter ended 30th June 2019.

Further to our letter dated 23rd June 2019 and in accordance with the Company's Code for Prevention of Insider Trading, we would like to inform that the Trading Window for dealing with the Company's securities was closed from Monday, 24th June 2019 and will open 48 hours after the said financial results are submitted to the Stock Exchanges.

Yours faithfully,
THE TINPLATE COMPANY OF INDIA LIMITED

(KAUSHIK SEAL)
COMPANY SECRETARY