



May 24, 2020

The Secretary, Listing Department  
B S E Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400001  
Maharashtra, 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, Maharashtra, India  
Scrip Code: TINPLATE

Dear Madam/Sir,

Further to our letter dated May 18, 2020 we would like to inform that the meeting of the Board of Directors of the Company which is scheduled to be held on Monday, 25<sup>th</sup> May, 2020 to inter alia consider and take on record the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March 2020, and to consider the recommendation of dividend, if any, for the Financial Year 2019-20, on the Equity Shares of the Company, is being rescheduled to another date due to unavoidable circumstances. The revised date will be intimated in the due course.

This is for your kind information.

Yours faithfully,  
THE TINPLATE COMPANY OF INDIA LIMITED

( KAUSHIK SEAL )  
COMPANY SECRETARY

**THE TINPLATE COMPANY OF INDIA LIMITED**

Registered Office 4 Bankshall Street Kolkata 700 001 India Tel +91 33 22435401 / 07 / 10 Fax +91 33 22304170  
Works Golmuri Jamshedpur 831 003 Jharkhand India Tel +91 0657 2342130  
Corporate Identity Number L28112WB1920PLC003606 website [www.tatatinplate.com](http://www.tatatinplate.com)

A **TATA** Enterprise