



May18, 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, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051, Maharashtra, India
Scrip Code: TINPLATE

Dear Madam/Sir,

Kindly note that a meeting of the Board of Directors of the Company will be held on Monday, 25th May, 2020 to inter alia consider and take on record the Audited Financial Results of the Company for the quarter and year ended 31st March 2020, and to consider the recommendation of dividend, if any, for the Financial Year 2019-20 on the Equity Shares of the Company.

Further to our letter dated 24th March 2020 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 Wednesday, 25th March 2020 and shall open 48 hours after the said financial results are submitted to the Stock Exchanges.

This is for your kind information.

Yours faithfully,
THE TINPLATE COMPANY OF INDIA LIMITED

(KAUSHIK SEAL)
COMPANY SECRETARY

THE TINPLATE COMPANY OF INDIA LIMITED

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