



THE TINPLATE COMPANY OF INDIA LIMITED

23rd June, 2016

The Secretary
BSE 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,

This is to inform that as required under the Code of Conduct for Prevention of Insider Trading adopted by the Company, the Trading Window in respect of the Company's equity shares will be closed from 24th June, 2016 and shall open 48 hours after the Audited Financial Results for the quarter ended 30th June, 2016, as approved by the Board of Directors of the Company, is submitted to the Stock Exchanges and becomes generally available.

Yours faithfully,
THE TINPLATE COMPANY OF INDIA LIMITED

(KAUSHIK SEAL)
COMPANY SECRETARY