



THE TINPLATE COMPANY OF INDIA LIMITED

June 23, 2017

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 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 2017 and shall open 48 hours after the Audited Financial Results for the quarter ended 30th June, 2017, 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