



## THE TINPLATE COMPANY OF INDIA LIMITED

July 28, 2019

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,

**Re : Annual General Meeting and Book Closure**

This is to inform that the 100<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Monday, 26<sup>th</sup> August 2019.

The Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 14<sup>th</sup> August 2019 to Monday, 26<sup>th</sup> August 2019 (both days inclusive) in connection with the AGM of the Company and the payment of dividend.

The dividend, if approved by the shareholders at the AGM, will be paid on and from Thursday, 29<sup>th</sup> August 2019.

Yours faithfully,  
THE TINPLATE COMPANY OF INDIA LIMITED

A handwritten signature in black ink, appearing to read 'Kaushik Seal', written over a circular stamp.

(KAUSHIK SEAL )  
COMPANY SECRETARY