



THE TINPLATE COMPANY OF INDIA LIMITED

June 14, 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,

The 98th Annual General Meeting of the Members of the Company will be held on Tuesday, 25th July 2017 at 3.00 P.M at the Kala Mandir, Sangit Kala Mandir Trust, 48, Shakespeare Sarani, Kolkata 700017.

The Register of Members and the Share Transfer Books of the Company will be closed from Tuesday, 11th July, 2017 to Tuesday, 25th July, 2017 (both days inclusive) in connection with the Annual General Meeting of the Company and the payment of dividend.

Yours faithfully,
THE TINPLATE COMPANY OF INDIA LIMITED


(KAUSHIK SEAL)
COMPANY SECRETARY