



## THE TINPLATE COMPANY OF INDIA LIMITED

January 7, 2020

The Secretary, Listing Department  
BSE 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, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex, Bandra (E)  
Mumbai 400051, Maharashtra, India.  
Scrip Code: TINPLATE

Dear Sir,

Kindly note that a meeting of the Board of Directors of the Company will be held on Wednesday, 15<sup>th</sup> January 2020 to inter alia approve and take on record the Audited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December 2019.

Further to our letter dated 23<sup>rd</sup> December 2019 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, 25<sup>th</sup> December 2019 and will open 48 hours after the said financial results are submitted to the Stock Exchanges.

Yours faithfully,  
THE TINPLATE COMPANY OF INDIA LIMITED

  
(KAUSHIK SEAL)  
COMPANY SECRETARY