



October 9, 2021

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

Dear Madam/Sir,

Postponement of Board Meeting

Further to our letter dated October 4, 2021 we would like to inform that the meeting of the Board of Directors of the Company which is scheduled to be held on Monday, 11th October, 2021, inter alia, to consider and take on record the Audited Financial Results of the Company for the quarter and half year ended September 30, 2021 is being postponed due to unavoidable circumstances. The revised date will be intimated in the due course.

This is for your kind information.

Yours faithfully,
THE TINPLATE COMPANY OF INDIA LIMITED

(KAUSHIK SEAL)
COMPANY SECRETARY

THE TINPLATE COMPANY OF INDIA LIMITED

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