



## The Tinsplate Company of India Limited

April 4, 2022

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

### **Sub: Notice of Board meeting**

Dear Madam, Sir,

Kindly note that a meeting of the Board of Directors of The Tinsplate Company of India Limited (the Company) will be held on Tuesday, April 12, 2022, inter alia, to consider and take on record the Audited Financial Statements and Results for the quarter and financial year ended 31<sup>st</sup> March 2022, and to consider recommendation of dividend, if any, for the financial year ended March 31, 2022 on the Equity Shares of the Company.

Further to our letter dated March 22, 2022 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 Friday, 25<sup>th</sup> March 2022 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