



The Tinsplate Company of India Limited

March 24, 2022

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,

Sub: Convening of Extraordinary General Meeting of The Tinsplate Company of India Limited

This is to inform that the Board of Directors of The Tinsplate Company of India Limited ('Company') approved convening of an Extraordinary General Meeting (EGM) of the Company on Monday, April 18, 2022 at 9:30 am (IST), through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, for seeking shareholder's approval for entering into material Related Party Transactions and other matters.

Notice of the EGM along with the statement pursuant to Section 102 of the Companies Act, 2013, will be sent to the shareholders of the Company in due course.

This intimation is being submitted in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This is for your information and records.

Thanking You.

Yours faithfully,
THE TINPLATE COMPANY OF INDIA LIMITED

(KAUSHIK SEAL)
COMPANY SECRETARY