



The Tinsplate Company of India Limited

May 31, 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: Intimation of date of the Annual General Meeting and Book Closure

This is to inform that the 103rd Annual General Meeting ('AGM') of The Tinsplate Company of India Limited ('the Company') will be held on Monday, July 4, 2022 via Video Conferencing / Other Audio – Visual Means, in accordance with the relevant circulars issued by the Ministry of Corporate Affairs.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, June 17, 2022 to Monday, July 4, 2022 (both days inclusive) for taking record of the Members of the Company for the purpose of 103rd AGM and payment of dividend for the financial year ended March 31, 2022, subject to tax deducted at source, if approved by the Members at the 103rd AGM of the Company scheduled to be held on Monday, July 4, 2022.

Symbol	Type of Security	Book Closure (Both days inclusive)		Record Date	Purpose
		From	To		
BSE: 504966 NSE: TINPLATE	Equity Shares	Friday, June 17, 2022	Monday, July 4, 2022	-	AGM and payment of dividend, if approved by the members at the AGM of the Company scheduled to be held on Monday, July 4, 2022.

Thanking You,

Yours faithfully,
THE TINPLATE COMPANY OF INDIA LIMITED

(KAUSHIK SEAL)
COMPANY SECRETARY