



The Tinsplate Company of India Limited

January 6, 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, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai 400051, Maharashtra, India.
Scrip Code: TINPLATE

Dear Madam, Sir,

Notice of Board Meeting

Kindly note that a meeting of the Board of Directors of the Company will be held on Friday, January 14, 2022, inter alia, to consider and take on record the Audited Financial Results of the Company for the quarter and nine months ended December 31, 2021.

This notice is being submitted pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Further, in accordance with the Company's Code for Prevention of Insider Trading, the Trading Window for dealing with the Company's securities was closed from Saturday, December 25, 2021 and will open 48 hours after the said financial results are declared to the Stock Exchanges.

This is for your kind information and record.

THE TINPLATE COMPANY OF INDIA LIMITED

KAUSHIK SEAL
COMPANY SECRETARY