



June 10, 2020

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 : Notice of Board Meeting

Further to our letters dated May 18, 2020 and May 24, 2020 on the above subject we would like to inform that the meeting of the Board of Directors of the Company is now scheduled to be held on Saturday, June 13, 2020 to inter alia consider and take on record the Audited Financial Results of the Company for the quarter and year ended March 31, 2020, and to consider the recommendation of dividend, if any, for the Financial Year 2019-20, on the Equity Shares of the Company.

We would also like to inform that in accordance with the Company's Code for Prevention of Insider Trading the Trading Window for dealing with the Company's securities is closed from Wednesday, March 25, 2020 and shall re-open 48 hours after the said financial results are submitted to the Stock Exchanges.

This is for your kind information and record.

Yours faithfully,

THE TINPLATE COMPANY OF INDIA LIMITED

(KAUSHIK SEAL)
COMPANY SECRETARY

THE TINPLATE COMPANY OF INDIA LIMITED

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