



April 6, 2021

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

Sub : Notice of Board meeting

Dear Madam, Sir,

Kindly note that a meeting of the Board of Directors of The Tinplate Company of India Limited (the Company) will be held on Thursday, April 15, 2021, inter alia, to consider and take on record the Audited Financial Statements and Results for the quarter and financial year ended 31st March 2021, and to consider recommendation of dividend, if any, for the financial year ended March 31, 2021 on the Equity Shares of the Company.

Further to our letter dated March 23, 2021 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 Thursday, 25th March 2021 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

THE TINPLATE COMPANY OF INDIA LIMITED

Registered Office 4 Bankshall Street Kolkata 700 001 India Tel +91 33 22435401 / 07 / 10 Fax +91 33 22304170
Works Golmuri Jamshedpur 831 003 Jharkhand India Tel +91 0657 2342130
Corporate Identity Number L28112WB1920PLC003606 website www.tatatinplate.com

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