



**THE TINPLATE COMPANY OF INDIA LIMITED**

23<sup>rd</sup> September, 2016

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai 400001

The Secretary  
National Stock Exchange of India Limited  
Exchange Plaza  
Bandra-Kurla Complex, Bandra (East)  
Mumbai 400051

Dear Sir,

This is to inform you that as required under the Code of Conduct for Prevention of Insider Trading adopted by the Company, the Trading Window in respect of the Company's equity shares will be closed from 24<sup>th</sup> September, 2016 and shall open 48 hours after the Audited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2016, as approved by the Board of Directors of the Company, is submitted to the Stock Exchanges and becomes generally available.

Yours faithfully,  
THE TINPLATE COMPANY OF INDIA LIMITED

(KAUSHIK SEAL)  
COMPANY SECRETARY