

Empire Mills Complex 414, Senapati Bapat Marg, Lower Parel Mumbai 400013, India. Tel : +91 22 61646000 Fax : +91 22 24935893 Email : tcpl@tcpl.in Website : www.tcpl.in CIN: L22210MH1987PLC044505

28th June 2024

The Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Security Code:-523301 The National Stock Exchange of India Ltd Exchange Plaza, Plot No. C/1, G Block Bandra Kurla Complex, Bandra East, Mumbai 400 051 Trading Symbol:- TCPLPACK

Dear Sir/Madam,

Re:- Intimation of Closure of Trading Window

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and in accordance with the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window close period for dealing in the securities of the Company shall commence from 1st July 2024 and end 48 hours after declaration of the Un-audited financial results of the Company for the quarter ending on 30th June 2024.

Accordingly, all Officers and Designated Employees (including Directors and Auditors) of the Company have been intimated not to trade in Equity Shares of the Company during the stated period.

Kindly take the above information on your records.

Thanking You

For TCPL Packaging Limited

Compliance Officer