



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

31st July 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 date of dividend payment for the Financial Year 2023-24

We wish to inform you that, at the 36th Annual General Meeting held on 30th July 2024, the Members of the Company approved the declaration of dividend @ Rs 22.00 per equity share.

In the said connection, we would like to inform you that the dividend shall be paid on or after 3rd August 2024, by electronic mode to those members, whose details of bank account are registered with the Company / Depository Participant.

Kindly take the same on your record.

Thanking You,

For **TCPL Packaging Limited**

Compliance Officer