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CIN: L22210MH1987PLC044505

17<sup>th</sup> 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(s),

**Re:- Notice of Board Meeting to be held on 30<sup>th</sup> July 2024**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 30<sup>th</sup> July 2024, to inter alia consider and approve the unaudited financial results (Standalone and Consolidated) of the Company for the quarter ended 30<sup>th</sup> June 2024.

In terms of code of conduct for prevention of Insider Trading in Securities of the company, the Trading Window has been closed from 1<sup>st</sup> July 2024 and shall open 48 hours after the declaration of the unaudited financial results of the Company for the quarter ended on 30<sup>th</sup> June 2024. This intimation is being uploaded on the Company's website [www.tcpl.in](http://www.tcpl.in)

Kindly take the same on record.

Thanking You

For **TCPL Packaging Limited**

Compliance Officer