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CIN: L22210MH1987PLC044505

25.01.2022

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:- Board Meeting of TCPL Packaging Limited to be held on 07.02.2022

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on 07.02.2022, *inter alia* to consider and approve the standalone and consolidated unaudited financial results of the Company for the third quarter / nine months ended on 31.12.2021.

We request you to note the same and disseminate on your website.

Thanking You

For **TCPL Packaging Limited**

Compliance Officer