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1st September, 2018

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 2017-18

The members present at 30th Annual General Meeting (AGM) held on 31st August, 2018 have approved the declaration of dividend i.e. Rs 3.70 per share.

In the said connection, we would like to inform you that the dividend shall be paid to the members on or after 4th September, 2018.

Kindly take the same on your record and acknowledge.

Thanking You,

For **TCPL Packaging Limited**

A handwritten signature in blue ink, appearing to be "M. M. M.", is written over a horizontal line.

Compliance Officer