

## TCM Limited

(Formerly Travancore Chemical & Mfg. Co. Ltd.)

Regd.Office: House No.28/2917, "Aiswarya", Ponneth Temple Road, Shanthi Nagar, Kadavanthra, Cochin - 682 020.
Phone - 0484 - 2316771

Email: info@tcmlimited.in / Web. www.tcmlimited.in

CIN: L24299KL 1943PLC001192 GSTIN-32AAACT6206A1Z4

TCM No.145/2024 28th March 2024

M/s The Bombay Stock Exchange, Registered Office 25<sup>th</sup> Floor, P.J. Towers, Dalal Street, Mumbai – 400 001

**BSE SCRIPT CODE - 524156** 

Dear Sir.

Sub:- Closure of Trading Window

In compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with amendments thereto and further clarification given by BSE vide its letter dated 02<sup>nd</sup> April 2019 vide Ref No. LIST/COMP/01/2019-20, regarding trading restriction period for dealing in the securities of the Company shall remain closed from Monday, 01<sup>st</sup> April 2024 till 48 hours after the announcement/ declaration of audited financial results for the quarter and year ended 31<sup>st</sup> March 2024 (both days inclusive)

The trading window will open 48 hours after the announcement/ declaration of the audited financial results for the quarter and year ended 31st March 2024 is made by the Company to the Stock Exchange. The date of Board Meeting shall be intimated to you separately.

We request you to kindly take note of the above.

Thanking you,

Yours faithfully For TCM Limited

Gokul V Digitally signed by Gokul V Shenoy Date: 2024.03.28 15:49:00 +05'30'

Gokul V Shenoy Company Secretary ICSI M. No. FCS 12926

