



TMS/BSE/29/2020-21

09th November, 2020

To,

The Corporate Relations Department
BSE Limited,
PJ Towers, 1st Floor,
Dalal Street,
Mumbai — 400 001

Dear Sir/Madam,

Ref: Scrip Code: 514484

Subject :- Extension Of Time In Convening And Holding The Meeting Of The Board Of Directors To November 10, 2020 for the quarter and half yearly ending 30th September, 2020 - Reg.,

The Company hereby informs that the Board of Directors meeting held today (ie) November 09, 2020 for considering the unaudited financial results for the Quarter and half yearly ended 30th September, 2020 is extended to next day November 10, 2020 for the need of further information by the Board.

Kindly update the document in your records.

For THAMBBI MODERN SPINNING MILLS LIMITED

**R.JAGADEESAN
MANAGING DIRECTOR
DIN: 01153985**