



30th December, 2023

To

Listing Department

BSE Limited

Phiroz Jeejeebhoy Towers

Dalal Street

Mumbai-400001

Scrip Code: 514484

Sub: Closure of trading window

In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is closed for the designated persons from 1st January, 2024 till 48 hours after the announcement of un-audited financial results of the company for the quarter ending 31st December, 2023.

This is for your information and records.

Thanking you

Yours faithfully,

For Thambbi Modern Spinning Mills Limited

Ramasamy Udayar Jagadeesan

Managing Director (DIN: 01153985)