

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 922/2023 29th December 2023

M/s The Bombay Stock Exchange, Registered Office 25th 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 02nd April 2019 vide Ref No. LIST/COMP/01/2019-20, regarding trading restriction period for dealing in the securities of the Company, the trading window shall remain closed from Monday, 01st January 2024 till 48 hours after the announcement/ declaration of financial results for the quarter ended 31st December 2023 (both days inclusive)

The trading window will open 48 hours after the announcement/ declaration of the financial results for the quarter ended 31st December 2023 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 Shenoy Date: 2023.12.29 17:02:00 +0530*

Gokul V Shenoy Company Secretary

