

Thambbi Modern Spinning Mills Limited

CIN : L17111TZ1977PLC000776



05th February 2019

To,

Bombay Stock Exchange Limited.,

P.J Towers,

Dalal Street,

Mumbai-400 001

Dear Sir,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI Regulations, 2015.

Pursuant to Regulation 29 of SEBI(Listing Obligations and Disclosure Requirement)2015,notice is hereby given that the next meeting of the Board of Directors of the Company will be scheduled to be held on 13th February 2019 by 10.00 AM at Register office of the Company in Omalur Road, Jagir Ammapalayam,Salem-636302 to discuss the following agenda,

1. To Consider and take on record the unaudited financial results for the quarter ended 31.12.2018
2. Any other businesses.

Note: As per Company's Standards for code of conduct to regulate, monitor and report trading window shall remain closed for all designated persons including promoters, directors, key managerial personnel ,designated employees and other connected persons for a period from 07.02.2019 to 13.02.2019 (i.e. 48 hours after the results are made public on the above scheduled board meetings.)

Kindly take the above information on record.

For Thambbi Modern Spinning Mills Limited.,

P.Rajasekaran.

CFO Cum Compliance Officer.