



Registered Office:

"THIRUMALAI HOUSE",
Plot No. 101-102, Road No. 29,
Sion (East), Mumbai – 400 022, India
PHONE: +91 – 22– 43686200
FAX +91 – 22 – 24011699
E- MAIL: thirumalai@thirumalaichemicals.com
Website: www.thirumalaichemicals.com

(AN ISO 9001, 14001, 50001/ HACCP & FSSC 22000 CERTIFIED COMPANY)

CIN: L24100MH1972PLC016149

January 18, 2024

Department of Corporate Services
Bombay Stock Exchange Ltd.
P.J. Towers, 25th Floor,
MUMBAI – 400 001
Fax No: 22723121/2037/3719/2941

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
MUMBAI – 400 051
Fax No: 26598237/8238

Dear Sir,

Ref.: Scrip code: 500412 / TIRUMALCHM

**Re: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015--
Board Meeting to consider Unaudited Financial Results for the quarter ended December 31, 2023.**

Sub: Notice regarding postponement of the Board Meeting

We have to inform you that the meeting of the Board of Directors of our Company which was schedule on Wednesday, 24th January, 2024 inter alia, to consider the Unaudited Financial Results of the Company for the quarter ended December 31, 2023 has been rescheduled to **Tuesday, 06th February, 2024.**

This is for your information and record.

Thanking you,

Yours faithfully,
For Thirumalai Chemicals Limited

CS. Sejal Shah
Secretarial Officer