



Tyche Industries Limited

To,
The Listing Compliance Department
The Bombay Stock Exchange Limited
Floor 25, PJ Towers,
Dalal Street
Mumbai-400001

Date: 26th December 2023

Ref: Scrip Code-532384

Sub: Notice of closure of Trading window

Dear Sir/Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Company's Code of Conduct for Prevention of Insider Trading, this is to intimate that the trading window of the Company shall remain closed from w.e.f. January 1, 2024, till the expiry of 48 hours after declaration of Financial Results of the Company for the quarter and nine months ended December 31, 2023.

The date of the Board Meeting to consider & approval of the un-Audited financial results for the Quarter and nine Months ended December 31, 2023, shall be intimated separately in due course.

You are requested to take on record the above said information.

Thanking You
Yours truly
For Tyche Industries Limited

PRADOSH
RANJAN JENA

Digitally signed by
PRADOSH RANJAN JENA
Date: 2023.12.26
11:48:27 +05'30'

Pradosh Ranjan Jena
Company Secretary & Compliance Officer



Regd. Office : H.No. C 21/A, Road No. 9, Film Nagar, Jubilee Hills, Hyderabad - 500 096.
Tel: +91-40-2354 1688, Fax: +91-40-2354 0933, E-mail : info@tycheindustries.net

Factory : Door No. 6-223, Sarpavaram, Kakinada, East Godavari Dist.

CIN:L72200TG1998PLC029809

www.tycheindustries.net