

SRI NACHAMMAI COTTON MILLS LIMITED,

Registered Office :
Door No. 181, 'VASANTHAM', 4th Cross Street, New Fairlands,
SALEM - 636 016.

Our Ref : _____

Dated : _____ 30.12.2023

To
BSE Limited.,
Listing Department,
Phirozejeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Scrip Code: 521234

Subject: Closure of Trading Window

As per the Company's Code of Conduct for prevention of Insider Trading, read with SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended by the SEBI (Prohibition of Insider Trading) (Amendment Regulation, 2018 read with the clarification given by BSE Ltd on 2nd April, 2019), it is hereby informed that the trading window for dealing in the Company's equity shares by the designated persons and their immediate relatives will be closed from 1st January 2024 till 48 hours after the declaration of Unaudited financial results for the quarter ended on 31st December 2023.

Yours faithfully,
For Sri Nachammai Cotton Mills Limited

P. Umayal

P. Umayal
Chairman cum Managing Director
DIN:00110260

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Sales Tax Internal Area Code No. 149
GSTIN : 33AACCS9491G1Z4
CST. RC. No. 425497 dated 01-08-1993
E.C.C.No. AACCS9491GXM003
CIN : L17115TZ1980PLC000916