



Tyche Industries Limited

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

Date: 25th March 2024

Ref: Scrip Code-532384

Sub: Notice of closure of Trading window

Dear Sir/Mam,

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 **Monday, April 1, 2024** till the expiry of 48 hours after declaration of the Audited Financial Results of the Company for the quarter and year ended March 31, 2024.

The date of the Board Meeting to consider & approval of the Audited financial results for the Quarter and year ended March 31, 2024 shall be intimated separately in due course.

Accordingly, all Designated Persons and their immediate relatives have been advised not to trade in the securities of the Company during the Trading Window Closure Period.

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: 2024.03.25
14:14:23 +05'30'

Pradosh Ranjan Jena
Company Secretary & Compliance Officer
M. No. A69364



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CIN:L72200TG1998PLC029809