



TCM Limited

(Formerly Travancore Chemical & Mfg. Co. Ltd.)

Regd. Office : House No.28/2917, "Aiswarya",

Ponneth Temple Road, Shanthi Nagar,

Kadavanthra, Cochin - 682 020.

Phone - 0484 - 2316771

Email : info@tcmlimited.in / Web. www.tcmlimited.in

CIN : L24299KL 1943PLC001192

GSTIN-32AAACT6206A1Z4

TCM No.691/2023

30th October 2023

M/s The Bombay Stock Exchange,
Registered Office
25th Floor, P.J. Towers,
Dalal Street,8
Mumbai - 400 001

BSE SCRIPT CODE - 524156

Dear Sir,

Sub:-Intimation for Book Closure for the purpose of the Extra Ordinary General Meeting of the Company to be held on Wednesday, 22nd November 2023.

In pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015 read with Section 91 and other applicable provisions of the Companies Act, 2013, we would like to inform that the Register of Members and Share Transfer Book of the Company will remain closed from **Thursday, 16th November 2023 to Wednesday, 22nd November 2023 (both days inclusive)** and decided to fix **Wednesday, 15th November 2023 as the record date** for identifying the shareholders eligible to vote for the purpose of the Extra Ordinary General Meeting of the Company to be held on Wednesday, 22nd November 2023.

Kindly take the same on records.

Thanking you,
Yours faithfully
For TCM Limited

Gokul V
Shenoy

Digitally signed by
Gokul V Shenoy
Date: 2023.10.30
10:20:37 +05'30'

Gokul V Shenoy
Company Secretary

