

Date: 08.02.2019

To Corporate Relationship Department BSE Limited 1st Floor, Rotunda Building P.J Towers, Dalal Street, Mumbai-400 001.	To National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051.
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Dear Sir,

Subject: Code of conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Ref: Reg.30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015/ Reg. 9(1) of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Reg. 8(1) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Scrip Code: BSE- 541700/Stock Symbol: NSE- TCNSBRANDS

With reference to the captioned subject, we do hereby inform you that the company in its Board meeting held on 8th February, 2019 has amended the following:

Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders and Code of Practices and Procedures for Fair Disclosures of Unpublished Price Sensitive Information.

It is further intimated that the meeting commenced at 12.30 PM and concluded at 04:15 PM.

This is for your information and necessary records.

For TCNS Clothing Co. Limited

Piyush Asija
Company Secretary and Compliance Officer.



TCNS Clothing Co. Limited

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