

<b>Corporate Relations Department</b> <b>BSE Limited</b> <b>1st Floor, New Trading Ring</b> <b>Rotunda Building, P J Tower</b> <b>Dalal Street, Fort, Mumbai 400 001</b>	<b>Corporate Listing Department</b> <b>National Stock Exchange of India Ltd</b> <b>Exchange Plaza, 5th Floor</b> <b>Plot No.C-1, G Block</b> <b>Bandra-Kurla Complex</b> <b>Bandra (East), Mumbai 400 051.</b>
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Dear Sir/s

**Sub: Intimation of Board Meeting.**

**Scrip Code:** BSE Code: 541700, NSE Code: TCNSBRANDS

**Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & SEBI (Prohibition of Insider Trading) Regulations, 2015.**

With reference to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, prior intimation is hereby provided to the Stock Exchange that the Board of Directors of TCNS Clothing Co. Limited will hold a meet via Audio Video Conferencing on **Thursday, 16<sup>th</sup> day of April, 2020 at 10.30 AM.**

This is for your information and record.

Thanking you,  
For and On behalf of **TCNS Clothing Co. Limited**



**Name: Piyush Asija**  
**Designation: Company Secretary and Compliance Officer**  
**Contact: 9871976116**  
**Date: 09/04/2020**  
**Place: New Delhi**





**TCNS Clothing Co. Limited**

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