



29th January, 2024

To,

Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code: 514484

Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 05th February, 2024, inter alia, to consider and approve the un-audited financial results for the quarter ended 31st December, 2023.

Request you to kindly take note of the same.

Thanking you,

Yours Faithfully,
For Thambbi Modern Spinning Mills Limited

Ramasamy Udayar Jagadeesan
Managing Director (DIN: 01153985)