



Tyche Industries Limited

To,

Date: 02nd February, 2024

The Manager
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Dear Sir,
Ref: Scrip Code: 532384

Sub: Prior Intimation of holding Board Meeting under Regulation 29 of the Securities Exchange Board of India (Listing obligation and Disclosure Requirements) Regulations, 2015 & Closure of Trading Window.

This is to inform you that pursuant to Regulation 29, 33, 42, 43 and 47 other applicable Clauses of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 12th February, 2024 at 3.30 P.M, at registered office of the Company to transact the following business:

- Consider and approve the Un-Audited Financial Results of the Company for the third Quarter and nine months ended on 31st December 2023.
- Any other matters with permission of Chairman.

Pursuant to the Code of Conduct to Regulate, Monitor & Report by Insider Trading of the Company, the Trading Window for dealing in securities by the Directors and Designated Persons of the Company has been closed from Monday, January 01, 2024 and it will open after 48 hours from the meeting of Board of Directors as scheduled above.

Kindly take the above on record and acknowledge the receipt.

Thanking You,
Yours Faithfully

For Tyche Industries Limited

Pradosh Ranjan Jena
Company Secretary and Compliance Officer
M. No. 69364



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