



Ref. No.: TCIIL/BSE/056/22-23

February 04, 2023

Electronic Filing

To,

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Security ID: TCIIND; **Security Code:** 532262.

Sub.: Intimation of Board Meeting.

Dear Sir/ Ma'am,

We would like to inform your esteemed Exchange that the Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, **February 11, 2023**, *inter- alia*, to consider:

1. the Unaudited Financial Results of the Company for the third quarter and nine months ended on December 31, 2022.
2. the Issue of Redeemable Preference Shares on private placement basis to Promoter(s) and Promoter Group Companies.
3. Any other business with the permission of chair.

As informed earlier vide our letter dated December 30, 2022, in terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Insider Trading – Code of Conduct, the 'Trading Window' for dealing in the securities of the Company by Designated Persons and their immediate relatives has been closed from January 01, 2023 till the expiry of 48 hours after the announcement of said Unaudited Financial Results to the BSE Limited.

The Exchange is hereby requested to take note of and disseminate the same.

Thanking You,

For **TCI Industries Limited**

Amit A. Chavan
Company Secretary & Compliance Officer