07th April 2020

To,
The Listing Manager
BSE Limited,
PJ Towers, 1st Floor,
Dalal Street,
Mumbai — 400 001

Dear Sir/Madam,

Ref: Scrip Code: 514484

Subject :- Intimation of closure of Trading Window

This is to inform you that the Trading Window for dealing in securities of the Company shall remain closed from Wednesday, 1st April 2020 in terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and Company’s Code of Conduct to regulate, monitor and report trading by Designated Persons.

The Trading window shall remain closed until 48 hours after the declaration of Audited Financial Results for the half year and financial year ending 31st March 2020. The date of the Board Meeting at which the said results will be considered shall be intimated in due course of time.

Kindly update the above in your records.

Thanking You.

For **THAMBBI MODERN SPINNING MILLS LIMITED**

-sd/-
R.JAGADEESAN
MANAGING DIRECTOR
DIN: 01153985