



# Tyche Industries Limited

To,  
The Listing Compliance Department  
The Bombay Stock Exchange Limited  
Floor 25, PJ Towers,  
Dalal Street  
Mumbai-400001

Date: 24<sup>th</sup> September 2024

Ref: Scrip Code-532384

**Sub: Notice of closure of Trading window**

Dear Sir/Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Company's Code of Conduct for Prevention of Insider Trading, this is to intimate that the trading window of the Company shall remain closed from w.e.f. October 1, 2024 till the expiry of 48 hours after declaration of Financial Results of the Company for the Second quarter and Half year ended September 30, 2024.

The date of the Board Meeting to consider & approval of the un-Audited financial results for the Second Quarter and Half year ended September 30, 2024, shall be intimated separately in due course.

This is to further inform that the Company has also complied with the requirements of SEBI circular no. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023, regarding Trading Window closure period under Clause 4 of Schedule B read with Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations") - Framework for restricting trading by Designated Persons ("DPs") by freezing PAN at security level.

Accordingly, all Designated Persons and their immediate relatives have been advised not to trade in the securities of the Company during the Trading Window Closure Period.

You are requested to take on record the above said information.

**Thanking You**  
**Yours truly**  
**For Tyche Industries Limited**

PRADOSH  
RANJAN JENA  
Digitally signed by  
PRADOSH RANJAN  
JENA  
Date: 2024.09.24  
12:04:24 +05'30'



**Pradosh Ranjan Jena**  
**Company Secretary & Compliance Officer**  
**M. No. A69364**

**Regd. Office :** H.No. C 21/A, Road No. 9, Film Nagar, Jubilee Hills, Hyderabad - 500 096.

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**Factory :** Door No. 6-223, Sarpavaram, Kakinada, East Godavari Dist.

CIN:L72200TG1998PLC029809