

(CIN:L24232GJ1996PLC029894)



Date: 26 December 2024

To, The General Manager, Corporate relationship department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001 Scrip Code: 543321 Ref. No.: TCPCL/SEC/2024-25/00059

The Manager, Listing department, National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G, Bandra-Kurla Complex, Bandra(E), Mumbai-400 051 Scrip Symbol: TATVA

## Subject: Intimation of Closure of Trading Window

Dear Sir/Madam,

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and Company's code on prohibition of insider trading, the "Trading Window" for dealing in the securities of the Company shall remain closed for all Designated Persons and their immediate relatives from **Wednesday**, **01 January 2025** till the completion of 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter and nine months ending 31 December 2024.

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

Kindly take the above information on your record.

Thanking you,

Yours faithfully, For Tatva Chintan Pharma Chem Limited

Ishwar Nayi Company Secretary and Compliance Officer M. No.: A37444