



TCM Limited

(Formerly Travancore Chemical & Mfg. Co. Ltd.)

Regd. Office : House No.54/555, MLRWA No 21
Elenjikal, Muttathil Lane, Kadavanthra, Cochin - 682 020
Phone - 0484 - 2205294, 0484 - 2203771
Email : info@tcmlimited.in/Web. www.tcmlimited.in
CIN L24299KL 1943PLC001192

TCM No.128/2019
21st May 2019

M/s The Bombay Stock Exchange,
Registered Office
25th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400 001

BSE SCRIPT CODE - 524156

Sir,

Sub:- Notice of Board Meeting to be held on Wednesday, 29th May 2019 at 10.00 A.M.

Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, the 29th day of May 2019 at 10.00 AM** at the **Registered Office – 54/555, Elenjikal, Muttathil Lane, Kadavanthra, Kochi – 682 020**, to inter alia, consider and approve:-

1. Audited Financial Results of the Company for the quarter and financial year ended 31st March 2019.

Further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading in securities by Designated persons and in accordance to our earlier communication to you dated 04th April 2019, it is intimated that the Trading Window for dealing in Equity Shares of the Company shall remain closed from 04th April 2019 till 31st May 2019, i.e. completion of 48 hours after announcement of the Financial Results of the Company for the quarter and financial year ended 31st March 2019.

This is for your kind information and notifying the same for the information of investors.
Thanking you,

Yours faithfully
For TCM Limited

Gokul V Shenoy
Company Secretary

