

Ref: VT/CS

30.06.2023

Corporate Relationship Dept. – CRD Bombay Stock Exchange Limited Regd. Office: Floor 25, PJ Towers Dalal Street MUMBAI – 400 001.

Dear Sir/s

Sub: Closure of Trading Window - SEBI (Prohibition of Insider Trading) (Amendment) Regulation, 2018- reg.

Ref: Our SCRIP CODE: 532893

This is to inform you that, pursuant to the SEBI (Prohibition of SEBI Insider Trading) Regulations, 2015, as amended, the Trading Window for dealing in the Equity shares of the Company will be closed for all its Directors, Designated Employees, Connected Persons and their immediate relatives with effect from 1st July 2023 till the expiry of 48 hours after declaration of Unaudited Financial Results of the Company for the Quarter ended 30th June, 2023.

The date of Board Meeting will be intimated separately.

You are requested to take the same for your records.

Thanking you,

Yours faithfully,

For K. PREYATHARSHINE COMPANY SECRETARY

Chairman's Office : Thiagarajar Mills Premises, KAPPALUR - 625 008. Madurai, India. Regd. Office : SULAKARAI, Virudhunagar - 626 003.

GST No. : 33AAACV3775E1ZG CIN No. : L17111TN1946PLC003270 TIN No. : 33495800034 CST No. : 493901 Dt. 05.10.1957 PAN No. : AAACV3775E Phone : 91-452-2482595 (4 lines) 91-4549-280591/280620 Fax : 91-452-2482590 / 2486085 E-mail : office@tmills.com vtac@vtmill.com