

(AN ISO 9001, 14001, 50001/ HACCP & FSSC 22000 CERTIFIED COMPANY)

CIN: L24100MH1972PLC016149

**June 21, 2021**

**Department of Corporate Services  
Bombay Stock Exchange Ltd.  
P.J. Towers, 25th Floor,  
MUMBAI – 400 001  
Fax No: 22723121/2037/3719/2941**

**National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East)  
MUMBAI – 400 051  
Fax No: 26598237/8238**

**Dear Sir,**

**Re: Intimation of Book-Closure under Reg. 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref.: scrip code: 500412 / TIRUMALCHM**

**We have to inform you that Pursuant to Section 91 of the Companies Act, 2013 and Reg. 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer book of the Company will remain closed from Thursday, 15<sup>th</sup> July, 2021 to Wednesday, 21<sup>st</sup> July, 2021 (both days inclusive) for the purpose of Annual General Meeting and for determining members eligible for dividend, if declared by the shareholders.**

**This is for information and record.**

**Thanking you,**

Yours faithfully,  
For **THIRUMALAI CHEMICALS LIMITED**

  
**T. Rajagopalan.**  
**Company Secretary**