$\nabla \Pi \Pi \Lambda^{\vee} \Lambda$ LTD.

Ref: VTM: CS

06.07.2019

To All Directors

Dear Sir,

Stock Code: 532893

Sub: Closure of Trading window (Trading period for dealing in Company's Shares) - Intimation- Reg.

We wish to inform you that in terms of code of conduct as per SEBI (Prohibition of Insider Trading) Regulations 1992, the trading period for dealing in Company's Scrip closes from 17th July 2019 to 25th July 2019 (commencing from 5 days prior to the date of Board meeting or date of circulation of Agenda whichever is longer, and ending with the next day of the Board Meeting by which time the details/results are made public).

This may kindly be noted.

Thanking you,

Yours faithfully,

THALIMITED forly S. PARAMASIVAM Company Secretary

For information :

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

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

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 Email : office@tmills.com vtac@vtmill.com