

# TCC Concept Limited

(Formerly known as Aaswa Trading and Exports Limited)

September 6, 2023

To  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400 001  
Scrip Code: 512038

**Sub.: Intimation of Book Closure for 38<sup>th</sup> Annual General Meetings.**

Dear Sir/Ma'am,

Pursuant to Regulations 29, 30 and 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 read with Rule 10(1) of the Companies (Management and Administration) Rules, 2014, the Register of Members and share Transfer Books of the company will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of Annual General Meeting and the Company has fixed Friday, September 22, 2023 as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the 38<sup>th</sup> Annual General Meeting or to attend the AGM.

Kindly take the same on records.

Thanking You,  
For TCC Concept Limited

Umesh Kumar Sahay  
Managing Director  
(DIN: 01733060)