

**Secretarial Section**

Head Office, 57- V.E. Road,  
Thoothukudi – 628 002.

☎: 0461-2325136

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CIN: L65110TN1921PLC001908



Ref.No.TMB.SE.145/2023-24

12.01.2024

The Manager,  
National Stock Exchange of India Ltd,  
Exchange Plaza, 5th Floor, Plot No. C/1,  
'G' Block, Bandra - Kurla Complex,  
Bandra (East), Mumbai - 400 051.

The Manager,  
Bombay Stock Exchange limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

**Ref: Symbol: TMB / Scrip Code: 543596**

Dear Sir/Madam,

**Sub: Board Meeting intimation to consider and approve the Unaudited Financial Results for the quarter and nine months ended December 31, 2023**

Notice pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), is hereby given that a meeting of the Board of Directors of the Bank will be held on Monday, January 22, 2024, inter alia to consider and approve the Unaudited Financial Results for the quarter and nine months ended December 31, 2023.

In continuation of our earlier intimation dated December 29, 2023, please note that pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Bank's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in securities of the Bank is closed from January 01, 2024 till January 24, 2024 (both days inclusive) for all the designated persons viz. Directors, KMPs, designated employees of the Bank including the immediate relatives of all the designated persons of the Bank and for the Connected persons.

The above notice is being hosted on the Bank's website, [www.tmb.in](http://www.tmb.in) in terms of Regulation 46(2) of the Listing Regulations.

We request you to take the above intimation on record and arrange to bring it to the notice of all concerned.

Yours faithfully,

**For Tamilnad Mercantile Bank Limited**



**Prakash Chandra Panda**  
**Company Secretary and Compliance Officer**  
**Membership No: ACS 22585**