

Date: 22.05.2023

Corporate Relations Department <b>BSE Limited</b> 1st Floor, New Trading Ring Rotunda Building, P J Tower Dalal Street, Fort, Mumbai 400001.	Corporate Listing Department <b>National Stock Exchange of India Ltd</b> Exchange Plaza, 5th Floor Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East), Mumbai 400051.
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Dear Sir/Madam,

**Sub: Intimation of Board meeting and Closure of Trading Window.**

**Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & SEBI (Prohibition of Insider Trading) Regulations, 2015.**

**Scrip Code:** BSE Code: 541700, NSE Code: TCNSBRANDS

With reference to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, prior intimation is hereby provided to the Stock Exchange that the Board of Directors of TCNS Clothing Co. Limited will meet on **Monday, 29<sup>th</sup> May 2023**, inter alia to consider and approve the Standalone Audited Financial Results for the Quarter and Financial Year ended 31<sup>st</sup> March 2023 in compliance with Regulation 33 of SEBI (LODR) Regulations, 2015.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders of Unpublished Price Sensitive Information, the trading window for dealing in the securities of the Company as already closed from **01<sup>st</sup> April 2023** and will continue to be closed till **31<sup>st</sup> May 2023 (both days inclusive)** for insiders and connected persons (including their dependents and immediate relatives).

This is for your information and record.

Thanking you.

For and on behalf of **TCNS Clothing Co. Limited**

Piyush Asija  
Company Secretary and Compliance Officer  
M. No: A21328

Date: 22.05.2023  
Place: New Delhi



**TCNS Clothing Co. Limited**

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