

Registered Office: THIRUMALAI HOUSE", Plot No. 101-102, Road No. 29. Sion (East), Mumbai – 400 022, India

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E-MAIL: thirumalai@thirumalaichemicals.com Web site: www.thirumalaichemicals.com

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

CIN: L24100MH1972PLC016149

July 01, 2020

Department of Corporate Services Bombay Stock Exchange Ltd. P.J. Towers, 25th Floor, MUMBAI - 400001

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,

Subject: Intimation of closure of Trading Window (scrip code: 500412 / TIRUMALCHM)

Notice is hereby given that pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 the trading window for the purpose of dealing in the shares of the Company has been closed from July 01, 2020 till 48 hours after the audited financial results of the Company for the quarter/year ending on June 30, 2020 are approved by the Board of Directors and made available at the website of the stock exchanges. The date of meeting of the Board of Directors to approve the audited financial results for the quarter ending on June 30, 2020 will be informed in due course.

Accordingly, all Connected Persons/Designated Persons/Directors/Promoters are advised not to trade in the shares of the Company during the aforesaid period of closure of trading window.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully.

For THIRUMALAI CHEMICALS LIMITED

T. Rajagopalan. Company Secretary