

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

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

CIN: L24100MH1972PLC016149

September 27, 2021

Department of Corporate Services Bombay Stock Exchange Ltd. P.J. Towers, 25th Floor, MUMBAI – 400 001

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,

Reg.: Intimating closure of Trading window

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 October 01, 2021 till 48 hours after the un-audited financial results of the Company for the quarter ending on September 30, 2021 are approved by the Board of Directors and made available at the website of the stock exchanges.

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

Thanking you,

Yours faithfully,

For THIRUMALAI CHEMICALS LIMITED

T. Rajagopalan Company Secretary