



**Registered Office:**

"THIRUMALAI HOUSE",  
Plot No. 101-102, Road No. 29,  
Sion (East), Mumbai – 400 022, India  
PHONE: +91 – 22– 43686200  
FAX +91 – 22 – 24011699  
E- MAIL: [thirumalai@thirumalaichemicals.com](mailto:thirumalai@thirumalaichemicals.com)  
Website: [www.thirumalaichemicals.com](http://www.thirumalaichemicals.com)

(AN ISO 9001, 14001, 50001/ HACCP & FSSC22000 CERTIFIED COMPANY)

CIN: L24100MH1972PLC016149

October 9, 2024

Department of Corporate Services  
Bombay Stock Exchange Ltd.  
P.J. Towers, 25<sup>th</sup> 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,

Ref.: Scrip code: 500412 / TIRUMALCHM

**Re: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015--  
Board Meeting to consider Un-audited Financial Results for the quarter/half year ended  
September 30, 2024.**

We have to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, October 29, 2024 inter alia, to consider the Un-audited Financial Results of the Company for the quarter/half year ended September 30, 2024.

This is for your information and record.

Thanking you,

Yours faithfully,  
For Thirumalai Chemicals Limited

CS. Sejal Shah  
Secretarial Officer