

Secretarial Section

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

☎: 0461-2325136

e-mail : secretarial@tmbank.in

CIN: L65110TN1921PLC001908

Ref.No.TMB.SE.75/2023-24

12.08.2023

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.

Symbol: TMB

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

Scrip Code: 543596

Dear Sir/Madam,

Sub: Intimation under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Book Closure & Record Date.

We would like to inform that the 101st Annual General Meeting (“AGM”) of the members of the Tamilnad Mercantile Bank Limited (the “Bank”) will be held on **Tuesday, September 5, 2023 at 11:00 A.M. IST** through Video Conferencing / Other Audio-Visual Means. In accordance with circulars issued by the Ministry of Corporate Affairs (MCA), shareholders will be able to attend and participate in the AGM only through VC / OAVM

Pursuant to Regulation 42 of SEBI Listing Regulations, the Register of Members and the Share Transfer Books of the Bank shall remain closed from **Wednesday, August 30, 2023 to Tuesday, September 5, 2023 (both days inclusive)** for taking record of the members of the Bank for the purpose of the 101st Annual General Meeting (“AGM”) and payment of final dividend for the financial year ended March 31, 2023

The final Dividend, if approved by the members at the AGM, will be paid / dispatched on or after September 12, 2023 to those Shareholders, whose name appears on the Register of Shareholders / Beneficial Owners as furnished by NSDL / CDSL as on the **Record date i.e., Tuesday, August 29, 2023.**

Details of the book closure are as follows:

Scrip Code / Symbol	Stock Exchange	Type of Security	Book Closure Date (both days inclusive)		Purpose
			From	To	
543596	Bombay Stock Exchange limited	Equity Shares	Wednesday, August 30, 2023	Tuesday, September 5, 2023	101 st Annual General Meeting, e-Voting
TMB	National Stock Exchange of India Limited				

Kindly take the information on record.

Yours faithfully,

For Tamilnad Mercantile Bank Limited



Prakash Chandra Panda

Company Secretary and Compliance Officer