



**Registered Office:**

"THIRUMALAI HOUSE",  
Plot No. 101-102, Road No. 29,  
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Website: [www.thirumalaichemicals.com](http://www.thirumalaichemicals.com)

(AN ISO 9001, 14001, 50001/ HACCP & FSSC 22000 CERTIFIED COMPANY)  
CIN: L24100MH1972PLC016149

December 26, 2023

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,

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 January 01, 2024 till 48 hours after the Un-audited Financial Results of the Company for the quarter ending on December 31, 2023 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 un-audited Financial Results for the quarter ending on December 31, 2023 will be informed in due course.

Pursuant to Securities and Exchange Board of India (SEBI) circular no. SEBI/HO/ISD/ISD-SEC-4/P/CIR/2022/107 dated August 5, 2022, the demat account(s) of Designated Persons (DP) held with Depositories which were identified against the PAN of Designated Persons across holders will be frozen for prohibiting dealing in the shares of the Company from January 01, 2024 till 48 hours after the Un-audited Financial Results of the Company for the quarter ending on December 31, 2023 are made available at the website of the stock exchanges (ie. The trading window closure period) and notification of the trading window closure period is being sent individually by the Designated Depository (NSDL) and also by the Company through email.

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.

This for your information and record.

Thanking you.

Yours faithfully,  
For Thirumalai Chemicals Limited

CS. Sejal Shah  
Secretarial Officer