

Secretarial Section

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

☎: 0461-2325136

e-mail : secretarial@tmbank.in

CIN: L65110TN1921PLC001908



Ref.No.TMB.SE.178/2023-24

31.03.2024

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.

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

Ref: Symbol: TMB / Scrip Code: 543596

Dear Sir,

Sub: Intimation pursuant to Bank's Code of Conduct for Prohibition of Insider Trading – Closure of Trading Window

Pursuant to Bank's Code of Conduct for Prevention of Insider Trading read with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and any amendments thereto, the Trading Window for dealing in equity shares of the Bank shall remain closed for the designated persons and their immediate relatives defined under the 'Code of Conduct' from Monday, April 01, 2024, till 48 hours after announcement / declaration of the Audited Financial Results of the Bank for the quarter and financial year ending March 31, 2024.

The date of the Board Meeting to consider and approve the said results will be intimated in due course.

Kindly take the same on record.

Yours faithfully,

For Tamilnad Mercantile Bank Limited



Swapnil Yelgaonkar

Compliance Officer

Membership No: ACS 21877