



Registered Office:

"THIRUMALAI HOUSE",
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Website: www.thirumalaichemicals.com

(AN ISO 9001, 14001, 50001/ HACCP & FSSC22000 CERTIFIED COMPANY)
CIN: L24100MH1972PLC016149

June 25, 2024

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 will be closed from July 01, 2024 till 48 hours after the Un-audited Financial Results of the Company for the quarter ending on June 30, 2024 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 June 30, 2024 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 July 01, 2024 till 48 hours after the Un-audited Financial Results of the Company for the quarter ending on June 30, 2024 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