

Secretarial Section

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Thoothukudi – 628 002.

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CIN: L65110TN1921PLC001908

Ref.No.TMB.SE.44/2022-23



13.01.2023

The Manager,
Bombay Stock Exchange limited,
Phiroze Jeejeebhoy Towers,
Dalal Street.
Mumbai – 400 001.
Scrip Code: 543596

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

Dear Sir/Madam,

Sub: Intimation of the date of the Board Meeting to consider and approve the Bank's Unaudited Financial Results for the quarter and nine months ended December 31, 2022 - Reg.29 and Reg.50 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 29 (1) (a) read with Regulation 29 (2) and Regulation 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Bank is scheduled to be held on Monday, January 23, 2023 inter alia, to consider and approve the Bank's Unaudited Financial Results for the quarter and nine months ended December 31, 2022.

The above notice is being hosted on the Bank's website, www.tmb.in in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Kindly take the same on record.

Yours faithfully,

For Tamilnad Mercantile Bank Limited



Prakash Chandra Panda

Company Secretary and Compliance Officer