

Secretarial Department

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CIN: U65110TN1921PLC001908

Ref.No.TMB.SE.04/2022-23



28.09.2022

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 regarding closure of Trading Window

Pursuant to Bank's Internal 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 from Saturday, October 01, 2022 till 48 hours after announcement / declaration of the Un-audited Financial Results of the Bank for the quarter and half-year ending September 30, 2022. During this period, no trading shall be made in the Bank's equity shares by the Directors, designated persons, all connected persons and their immediate relatives as defined in the "Code of Conduct".

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

Prakash Chandra Panda
Company Secretary and Compliance Officer