

(ANISO 9001, 14001, 50001/ HACCP & FSSC 22000 CERTIFIED COMPANY)

CIN: L24100MH1972PLC016149

June 23, 2020

**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,

Re: Intimation of Book-Closure under Reg. 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: scrip code: 500412 / TIRUMALCHM

We have to inform you that Pursuant to Section 91 of the Companies Act, 2013 and Reg. 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer book of the Company will remain closed from Saturday, August 01, 2020 to Friday, August 07 2020 (both days inclusive) for the purpose of Annual General Meeting.

This is for information and record.

Thanking you,

Yours faithfully,
For **THIRUMALAI CHEMICALS LIMITED**


T. Rajagopalan.
Company Secretary