

Ref: VT/CS

01.01.2022

**Corporate Relationship Dept. – CRD** Bombay Stock Exchange Limited Regd. Office: Floor 25, PJ Towers Dalal Street MUMBAI – 400 001.

Dear Sir/s

**Sub**: Closure of Trading Window - SEBI (Prohibition of Insider Trading) (Amendment) Regulation, 2018- reg.

Ref: Our SCRIP CODE: **532893** 

This is to inform you that, pursuant to the SEBI (Prohibition of SEBI Insider Trading) Regulations, 2015 as amended by the SEBI (Prohibition of SEBI Insider Trading) (Amendment) Regulation, 2018 the Trading Window for dealing in the equity shares of the Company will be closed for all its Directors, Designated Employees, Connected Persons and their immediate relatives with effect from 1st January, 2022 till the expiry of 48 hours after declaration of Un-Audited Financial Results of the Company for the Quarter ended 31st December, 2021.

The date of Board Meeting for declaration of the Financial Results of the Company for the Quarter ended 31st December, 2021 will be intimated in due course.

You are requested to take the same. Thanking you,

TWILIMITED PARAMASIVAM Company Secretary

Chairman's Office : Thiagarajar Mills Premises, KAPPALUR - 625 008. Madurai, India. Regd. Office : SULAKARAI, Virudhunagar - 626 003.

CIN No. : L17111TN1946PLC003270 TIN No. : 33495800034 CST No. : 493901 Dt. 05.10.1957 PAN No. : AAACV3775E Phone : 91-452-2482595 (4 lines) 91-4549-280591 / 280620 Fax : 91-452-2482590 / 2486085 Email : office@tmills.com vtac@vtmill.com