

**Secretarial Section**

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CIN: L65110TN1921PLC001908



Ref.No.TMB.SE.139/2023-24

29.12.2023

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.

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

**Ref: Symbol: TMB / Scrip Code: 543596**

Dear Sir,

**Sub: Intimation pursuant to Bank's Code of Conduct for Prohibition of Insider Trading – Closure of Trading Window**

Pursuant to Bank's 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 for the designated persons and their immediate relatives defined under the 'Code of Conduct' from Monday, January 01, 2024, till 48 hours after announcement / declaration of the Un-audited Financial Results of the Bank for the Quarter ending December 31, 2023.

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**

**Membership No: ACS 22585**