

## Thirumalai hemicals Ltd.



FSSC 22000 & ISO 50001 CERTIFIED COMPANY)

Regd. Office: Thirumalai House, Plot No.101/102, Sion-Matunga Estate, Scheme No. 6, Road No. 29, Sion (E), MUMBAI-400 022, India.

Phone: +91-22-4368 6200 / 2401 7841 • Fax: +91-22-2401 1699

E-mail: thirumalai@thirumalaichemicals.com • Website: http://www.thirumalaichemicals.com

Date: 31/10/2017

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

Sir,

Closure of trading window for promoters, directors & designated employees and

connected persons

Ref.: Scrip code: 500412 / TIRUMALCHM

A meeting of the Board of Directors is scheduled on 10/11/2017, inter alia, to consider Unaudited Financial Results of the Company for the quarter ended September 30, 2017.

Hence, please note that in terms of the Insider Trading Code, the trading window for dealing in the Company's shares shall remain closed from 01/11/2017 to 13/11/2017 (both days inclusive) for promoters, directors, designated employees and connected persons.

Thanking You,

For Thirumalai Chemicals Ltd.

T.Rajagopalan, Company Secretary