

ISO 9001, ISO 14001 HACCP 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: 09/05/2017

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,

Reg.: Closure of trading window for promoters, directors & designated employees

Scrip code: 500412 / TIRUMALCHM Ref.:

A meeting of the Board of Directors is scheduled on 20/05/2017, inter alia, to consider Audited Financial Statements for the quarter/year ended March 31, 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 10/05/2017 to 22/05/2017 (both days inclusive) for promoters, directors, designated employees and connected persons.

Thanking You,

For Thirumalai Chemicals Ltd

T.Rajagopalan,

Company Secretary