



Ref. No.: TCIIL/BSE/005/25-26

April 30, 2025

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To,

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Security ID: TCIIND; **Security Code:** 532262.

Sub.: Intimation of Board Meeting.

Dear Sir/ Ma'am,

We would like to inform your esteemed Exchange that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, **May 09, 2025**, *inter- alia*, to consider the Audited Financial Results of the Company for the Fourth Quarter and Year ended on March 31, 2025.

As informed earlier vide our letter dated March 25, 2025, in terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Insider Trading – Code of Conduct, the 'Trading Window' for dealing in the securities of the Company by Designated Persons and their immediate relatives has been closed from April 01, 2025 till the expiry of 48 hours after the announcement of said Audited Financial Results to the BSE Limited.

The Exchange is hereby requested to take note of and disseminate the same.

Thanking You,

For **TCI Industries Limited**

Amit A. Chavan

Company Secretary & Compliance Officer