



TCI INDUSTRIES LIMITED

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Web : www.tciil.in

Ref. No.: TCIIL/BSE/044/23-24

December 27, 2023

To,

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

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

Sub.: Intimation of closure of Trading Window.

Dear Sir/ Ma'am,

In terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and Company's Insider Trading - Code of Conduct, the trading window for dealing in the securities of the Company by the Designated Persons and their immediate relatives will remain closed from January 01, 2024.

The trading window will open 48 (Forty-Eight) hours after the announcement/declaration of the Unaudited Financial Results of the Company for the 3rd Quarter and Nine Months ended December 31, 2023 is made by the Company to your esteemed Exchange.

The date of the Board Meeting for consideration of the said financial results would be intimated in due course.

Kindly take the above information on your record.

Thanking You,

For **TCI Industries Limited**

Amit A. Chavan
Company Secretary & Compliance Officer