



Thirumalai Chemicals Ltd.

CIN : L24100MH1972PLC016149

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](http://www.thirumalaichemicals.com)

ISO 9001, ISO 14001
HACCP CERTIFIED COMPANY

June 28, 2016

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

Dear Sir,

Re: Intimation of Book-Closure under Reg. 42 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: scrip code: 500412 / TIRUMALCHM

We have to inform you that Pursuant to Section 91 of the Companies Act, 2013 and Reg. 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer book of the Company will remain closed from Saturday, July 23, 2016 to Friday, July 29, 2016 (both days inclusive) for the purpose of Annual General Meeting.

This is for information and record.

Thanking you,

Yours faithfully,
For THIRUMALAI CHEMICALS LIMITED

T. RAJAGOPALAN
Company Secretary

CC: NSDL / CDSL / R&T