Thirumalai Chemicals Ltd.

ISO 9001, ISO 14001
HACCP CERTIFIED COMPANY

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

Date: 28/04/2016

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

Sir,

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

A meeting of the Board of Directors is scheduled on 14/05/2016, inter alia, to consider the Audited Financial Results of the Company for the year ended March 31, 2016 along with the Financial Results for the quarter ended 31st March, 2016 and to recommend a final dividend, if any, to the shareholders of the company and that in terms of the Insider Trading Code, the trading window for dealing in the Company's shares shall remain closed from April 28, 2016 to May 16, 2016 (both days inclusive) for promoters & designated employees.

Thanking You,

For Thirumalai Chemicals Ltd

T.Rajagopalan,
Company Secretary