Date: 03.04.2019

To	To
Corporate Relationship Department **BSE Limited** **1st Floor, Rotunda Building** **P.J Towers, Dalal Street,** **Mumbai-400 001.**	**National Stock Exchange of India Limited** **Exchange Plaza, 5th Floor,** **Plot No. C/1, G Block,** **Bandra Kurla Complex, Bandra (E)** **Mumbai- 400 051.**

Dear Sir,

Subject: Intimation under SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

Ref: Reg.30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, Code of conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Scrip Code: BSE- 541700/Stock Symbol: NSE- TCNSBRANDS

With reference to the captioned subject, we do hereby inform you that the company has amended and adopted the following:

Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders and Code of Practices and Procedures for Fair Disclosures of Unpublished Price Sensitive Information.

The revised code is effective from 1st April, 2019 and is already published on the website of the Company under the address www.wforwoman.com

This is for your information and necessary records.

For TCNS Clothing Co. Limited

TCNS CLOTHING CO. LTD. NEW DELHI

Piyush Asija
Company Secretary and Compliance Officer.