

Corporate Relations Department
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P J Tower
Dalal Street, Fort, Mumbai 400 001

Corporate Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C-1, G Block
Bandra-Kurla Complex
Bandra (East), Mumbai 400 051.

Dear Sir/s

Sub: Intimation of Board meeting and Closure of Trading Window.

Scrip Code: BSE Code: 541700, NSE Code: TCNSBRANDS

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & SEBI (Prohibition of Insider Trading) Regulations, 2015.

With reference to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, prior intimation is hereby provided to the Stock Exchange that the Board of Directors of TCNS Clothing Co. Limited will meet on **Thursday, 6th day of February, 2020** inter alia to consider and approve the unaudited financial results for the third quarter and nine months ended 31st December, 2019 in compliance with Regulation 33 of SEBI (LODR) Regulations, 2015.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders of Unpublished Price Sensitive Information, the trading window for dealing in the securities of the Company as already closed from **1st January, 2020** and will continue to be closed till **8th February, 2020 (both days inclusive)** for insiders and connected persons (including their dependants and immediate relatives).

This is for your information and record.

Thanking you,

For and On behalf of **TCNS Clothing Co. Limited**

Name: Piyush Asija

Designation: Company Secretary and Compliance Officer

Date: 29/01/2020

Place: New Delhi



TCNS Clothing Co. Limited

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