



Thirumalai Chemicals Ltd.

ISO 9001, ISO 14001
HACCP CERTIFIED COMPANY

CIN : L24100 MH 1972 PLC016149

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)

June 30, 2015

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 clause 16 of the Listing Agreement

Ref.: scrip code: 500412 / TIRUMALCHM

We have to inform you that Pursuant to Section 91 of the Companies Act, 2013 and clause 16 of the Listing Agreement with Stock Exchanges, the Register of Members and Share Transfer book of the Company will remain closed from Tuesday, July 28, 2015 to Monday, August 03, 2015 (both days inclusive) for the purpose of Annual General Meeting and for determining members eligible for dividend, if declared by the shareholders.

The dividend, if declared by the shareholders, will be paid on or before August 10, 2015.

This is for information and record.

Thanking you,

Yours faithfully,
For THIRUMALAI CHEMICALS LIMITED

T. RAJAGOPALAN
Company Secretary

CC: NSDL / CDSL / R&T

MANUFACTURERS OF : PHTHALIC ANHYDRIDE, MALEIC ANHYDRIDE AND SYNTHETIC FOOD ACIDULANTS

FACTORY : SIPCOT Industrial Complex, Ranipet-632 403, Tamilnadu, India. Phone + 91-04172-244441, Fax : +91-04172-244308 E-mail : mail@thirumalaichemicals.com.