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: 16/01/2017

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, directors & designated employees
Ref.: Scrip code: 500412 / TIRUMALCHM

A meeting of the Board of Directors is scheduled on 28/01/2017, inter alia, to consider unaudited Financial Statements for the quarter ended December 31, 2016.

Hence, please note that in terms of the Insider Trading Code, the trading window for dealing in the Company's shares shall remain closed from 17/01/2017 to 30/01/2017 (both days inclusive) for promoters, directors, designated employees and connected persons.

Thanking You,

For Thirumalai Chemicals Ltd

T.Rajagopalan,
Company Secretary