Thirumalai Chemicals Ltd.

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

ISO 9001, ISO 14001
HACCP CERTIFIED COMPANY

Date: 16/04/2018

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 and connected persons

Ref.: Scrip code: 500412 / TIRUMALCHM

A meeting of the Board of Directors is scheduled on 03/05/2018, inter alia, to consider audited Financial Results of the Company for the quarter/year ended March 31, 2018.

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 17/04/2018 to 05/05/2018 (both days inclusive) for promoters, directors, designated employees and connected persons.

Thanking You,

For Thirumalai Chemicals Ltd

T.Rajagopalan,
Company Secretary