

**Date: 01.08.2019**

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

**Subject:** Newspaper Advertisement for Board Meeting scheduled to be held on Thursday, 8<sup>th</sup> August, 2019.

**Ref:** Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find herewith, enclosed copy of newspaper advertisement with respect to the Board Meeting scheduled to be held on Thursday, 8<sup>th</sup> August, 2019 published in the following newspapers:

1. Business Standard-English on 1<sup>st</sup> August, 2019
2. Business Standard-Hindi on 1<sup>st</sup> August, 2019

This is for your information and necessary records.

**Thanking you,**  
**Yours faithfully,**  
**For TCNS Clothing Co. Limited**

**Piyush Asija**  
**Company Secretary & Compliance Officer.**



**TCNS Clothing Co. Limited**

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