

Date: August 31, 2020

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

Sub: Intimation of Book Closure and Cut-off date.

Scrp Code: BSE Code: 541700, NSE Code: TCNSBRANDS

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, September 18, 2020 to Thursday, September 24, 2020 (both days inclusive)** for taking record of the Members of the Company for the purpose of 23rd Annual General Meeting of the Company to be held on Thursday, September 24, 2020 at 2:00 p.m. (IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM').

Further Pursuant to Section 108 of The Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014 as amended the cut-off date for determining the eligibility for remote e-voting shall be **Thursday, September 17, 2020.**

Further Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the remote e-voting facility to members shall commence with effect from **Monday, September 21, 2020 at 9:00 a.m. and ends on Wednesday, September 23, 2020 at 5:00 p.m.(IST).**

This is for your information and records.

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


Piyush Asija
Company Secretary and Compliance Officer
M.No: A21328



TCNS Clothing Co. Limited

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