

**Date: 02.11.2020**

Corporate Relations Department <b>BSE Limited</b> 1st Floor, New Trading Ring Rotunda Building, P J Tower Dalal Street, Fort, Mumbai 400 001	Corporate Listing Department <b>National Stock Exchange of India Ltd</b> Exchange Plaza, 5th Floor Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East), Mumbai 400 051.
--	--

Dear Sir/s

**Sub: Intimation of Board Meeting scheduled to be held on Monday, 02<sup>nd</sup> November, 2020 at shorter notice.**

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

With reference to the captioned subject, this is to inform you that with the consent of all the Directors, the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 02<sup>nd</sup> November, 2020 at shorter notice to consider the appointment of a Key Managerial Personnel of the Company.

This is for your information and record.

Thanking you,  
For and On behalf of **TCNS Clothing Co. Limited**



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

**Date: 02.11.2020**  
**Place: New Delhi**

