

Date: 24.03.2022

Corporate Relations Department BSE Limited 1st Floor, New Trading Ring Rotunda Building, P J Tower Dalal Street, Fort, Mumbai 400 001	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/s

Sub: Intimation of separate Meeting of Independent Directors pursuant to Regulation 25 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code: BSE Code: 541700, NSE Code: TCNSBRANDS

This is with reference to the captioned subject and in compliance with Regulation 25 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We would like to inform you that a separate Meeting of Independent Directors of the Company for the FY 2021-22 was held on Thursday, 24th March 2022 at 02:00 PM IST and concluded at 02:45 PM IST, without the presence of Non-Independent Directors and members of the management of the Company.

Please note that all the Independent Directors of the Company were present during the meeting.

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: 24.03.2022
Place: New Delhi

