

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 Board meeting and Closure of Trading Window.
Scrip Code: BSE Code: 541700, NSE Code: TCNSBRANDS

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & SEBI (Prohibition of Insider Trading) Regulations, 2015.

With reference to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, prior intimation is hereby provided to the Stock Exchange that the Board of Directors of TCNS Clothing Co. Limited will meet on **Friday, 8th day of February, 2019** inter alia to consider and approve the unaudited financial results for the quarter/nine months ended 31st December, 2018 in compliance with Regulation 33 of SEBI (LODR) Regulations, 2015.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders of Unpublished Price Sensitive Information, the trading window for dealing in the securities of the Company would remain closed from **1st February, 2019 to 10th February, 2019 (both days inclusive)** for the following categories (including their dependants and immediate relatives):

1. All Directors.
2. Promoters.
3. All Key Managerial persons.
4. Employees at the level of Heads of Department.
5. All employees in the Finance and Accounts Department, Corporate Secretarial Department and Legal Department.
6. Connected Persons

This is for your information and record:

Thanking you,

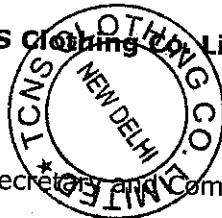
For and On behalf of **TCNS Clothing Co. Limited**

Name: Piyush Asija

Designation: Company Secretary and Compliance Officer

Date: 31/01/2019

Place: New Delhi



TCNS Clothing Co. Limited

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