

Date: **12.06.2020**

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 **Saturday, 20th day of June, 2020** inter alia to consider and approve the Audited financial results for the fourth quarter and financial year ended 31st March, 2020 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Trading) Regulations, 2015 and the Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders of Unpublished Price Sensitive Information, the trading window for dealing in the securities of the Company as already closed from **1st April, 2020** and will continue to be closed till **22nd June, 2020 (both days inclusive)** for insiders and connected persons (including their dependants and immediate relatives).

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

Contact: 9871976116

Date: June 12, 2020

Place: New Delhi

