



Tyche Industries Limited

To,
The Listing Compliance Department
The Bombay Stock Exchange Limited
Floor 25, PJ Towers,
Dalal Street
Mumbai-400001

Date: 30th December 2019

Ref: Scrip Code-532384

Sub: Notice of closure of Trading window

Dear Sir/Mam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Company's Code of Conduct for Prevention of Insider Trading, this is to intimate that the trading window of the Company shall remain closed from w.e.f. January 1, 2020 till the expiry of 48 hours after declaration of Financial Results of the Company for the quarter and nine months ended December 31, 2019.

The date of the Board Meeting to consider the un-Audited financial results for the Quarter and Nine Months ended December 31, 2019, shall be intimated separately in due course.

You are requested to take on record the above said information.

Thanking You

Yours truly

For Tyche Industries Limited

Satya Ranjan Jena

Company Secretary & Compliance Officer



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