

31<sup>h</sup> October, 2022

“Exchange Plaza”,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400051

Phiroz Jeejeebhoy Towers,  
Dalal Street  
Mumbai-400 001

Dear Sir/Madam,

This is to inform you that the next Meeting of the Board of Directors of the Company has been scheduled to take place on Monday, 7<sup>th</sup> November, 2022 to consider/approve the Unaudited Financial Results (Standalone & Consolidated) for the 2<sup>nd</sup> Quarter/Half year ended on 30<sup>th</sup> September, 2022.

Further, as informed vide our letter dated 29<sup>th</sup> September, 2022 and in terms of the Code of Conduct for Prevention of Insider Trading as framed by the Board of Directors under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in Shares of the Company shall stands closed from Saturday, the 01<sup>st</sup> October, 2022 upto 48 hours after communication of financial results for the 2<sup>nd</sup> Quarter/Half year ending on 30<sup>th</sup> September, 2022 to the Stock Exchange (both days inclusive).

This Notice may kindly be taken as our disclosure as required under the relevant provisions of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Hope you shall find the same in order and request you to take it on your records.

Thanking you,

For

TCI

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