

Thambbi Modern Spinning Mills Limited

CIN : L17111TZ1977PLC000776



28th July, 2023

To,

Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code: 514484

Sub: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”) - Rescheduling of Board Meeting to consider the proposal for Voluntary Delisting of Equity Shares of Thambbi Modern Spinning Mills Limited in terms of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, as amended, (“Delisting Regulations”), (“Delisting Proposal”)

This is with reference to our letter dated 25th July, 2023, pursuant to the provisions of Regulation 29 of the Listing Regulations, regarding intimation of date of Board Meeting of the Company scheduled on Saturday, 29th July, 2023.

In this regard, we wish to inform you that the said meeting is now re-scheduled to be held on Wednesday, 2nd August, 2023 *interalia*:

1. To consider and take on record the Due Diligence Report of Practising Company Secretary pursuant to Regulation 10(3) of the Delisting Regulations, as amended;
2. To consider and take on record the Floor Price and Indicative Offer Price for the Delisting Proposal;
3. To consider the Delisting Proposal after discussing and taking into account various factors and the due diligence report of Peer Review Company Secretary;
4. To consider and approve the Postal Ballot Notice and Calendar of Events for Postal Ballot;
5. To consider and appoint a Scrutinizer for conducting the Postal Ballot process and to give its report on the outcome of the Postal Ballot;
6. Any other matter incidental to the Delisting Proposal with the permission of chair.

Further, in accordance with our communication dated 25th July, 2023, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct for Prevention of Insider Trading in securities of the Company, the trading window for dealing in the shares of the Company which has already been closed with effect from 1st July, 2023 will continue to remain closed till the end of 48 hours after declaration of outcome of the aforesaid Board Meeting (or) till the end of 48 hours after declaration of the financial Results of the Company for the quarter ended 30th June, 2023, whichever is later.

Request you to kindly take note of the same.

Thanking you,

Yours Faithfully,

For Thambbi Modern Spinning Mills Limited

M. Uma Maheshwari
Company Secretary