| Corporate Relation Department      | Corporate Relation Department             |
|------------------------------------|---|
| BSE LIMITED                        | NATIONAL STOCK EXCHANGE OF INDIA LIMITED. |
| 1st Floor, New Trading Ring        | Exchange Plaza, 5th Floor                 |
| Rotunda Building, P J Tower        | Plot No.C-1, G Block                      |
| Dalal Street, Fort, Mumbai 400 001 | Bandra-Kurla Complex                      |
|                                    | Bandra (East), Mumbai 400 051.            |

Sub: Disclosure regarding amendment to the Insider Trading Policy and Code of Practices & Procedures for Fair Disclosure of Unpublished Price Sensitive Information.

Scrip code: BSE Code: 541700, NSE Code: TCNSBRANDS

Ref: Disclosure as per Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), 2015.

Dear Sir/Madam,

The Company's Insider Trading Policy and Code of Practices & Procedures for Fair Disclosure of Unpublished Price Sensitive Information have been amended by the Company. The detailed policy is made available on the website of the Company at: <u>https://wforwoman.com/content/report/insider-trading-policy</u>.

Kindly take the above said information on your records

Thanking you. For and on behalf of **TCNS CLOTHING CO. LIMITED** 

NEW DEL

Piyush Asija Company Secretary and Compliance officer A21328

Date: 21.08.2021 Place: New Delhi



TCNS Clothing Co. Limited 119 & 127, W-HOUSE, NEELGAGAN TOWER, MANDI ROAD,SULTANPUR, MEHRAULI, NEW DELHI-110030, INDIA PH: 011-42193193, Fax: 011-42193194, E-mail: corporatecommunications@tcnsclothing.com, www.wforwoman.com, www.shopforaurelia.com REGD. OFFICE: 119, W-HOUSE, NEELGAGAN TOWER, MANDI ROAD, SULTANPUR, MEHRAULI, NEW DELHI- 110030 CIN- L99999DL1997PLC090978