

Date: 30.12.2021

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.

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

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) 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 Exchanges that the Board of Directors of TCNS Clothing Co. Limited will meet on **Thursday, December 30, 2021**, inter alia to consider and approve the following business (es):

1. Appointment of Director(s) of the Company.
2. Any other business with the permission of chair.

This is for your information and records.

Thanking you,
For and on behalf of **TCNS Clothing Co. Limited**

Piyush Asija
Company Secretary and Compliance Officer
M. No: A21328

Date: 30.12.2021

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