

Date: 12.11.2022

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/ Madam,

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Disclosure regarding amendment to the Insider Trading Policy and Code of Practices & Procedures for Fair Disclosure of Unpublished Price Sensitive Information.

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

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

Dear Sir/Madam,

This is to inform you that the that the Board of Directors in their meeting held on Friday, 11th November, 2022 amended Company's Insider Trading Policy and Code of Practices & Procedures for Fair Disclosure of Unpublished Price Sensitive Information. The detailed policy is made available on the website of the Company at: <https://wforwoman.com/content/report/insider-trading-policy>.

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: 12.11.2022
Place: New Delhi



TCNS Clothing Co. Limited

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