



Tyche Industries Limited

To,

Date: 02nd February, 2023

The Manager
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Dear Sir,
Ref: Scrip Code: 532384

Sub: Prior Intimation of holding Board Meeting under Regulation 29 of the Securities Exchange Board of India (Listing obligation and Disclosure Requirements) Regulations, 2015 & Closure of Trading Window.

This is to inform you that pursuant to Regulation 29, 33, 42, 43 and 47 other applicable Clauses of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Monday, 13th February, 2023 at 3.30 P.M, at registered office of the Company to transact the following business:

- Consider and approve the Un-Audited Financial Results of the Company for the Quarter and nine months ended on 31st December 2022.
- Any other matters with permission of Chairman.

Pursuant to the Code of Conduct to Regulate, Monitor & Report by Insider Trading of the Company, the Trading Window for dealing in securities by the Directors and Designated Persons of the Company has been closed from Sunday, January 01, 2023 and it will open after 48 hours from the meeting of Board of Directors as scheduled above.

Kindly take the above on record and acknowledge the receipt.

Thanking You,
Yours Faithfully
For Tyche Industries Limited

Satya
Ranjan Jena

Digitally signed by
Satya Ranjan Jena
Date: 2023.02.02
12:56:44 +05'30'

Satya Ranjan Jena
Company Secretary



Regd. Office : H.No. C 21/A, Road No. 9, Film Nagar, Jubilee Hills, Hyderabad - 500 096.
Tel: +91-40-2354 1688, Fax: +91-40-2354 0933, E-mail : info@tycheindustries.net

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CIN:L72200TG1998PLC029809