



CIN: L24105TN2023PLC161105  
GST :33AAKCT1984F1Z7

# THAAI CASTING LIMITED

*Manufacturing of Aluminium Pressure Die Casting Dies, Components ,  
Machined Parts, Induction Hardening and Nitriding .*

To,

May 21, 2024

The General Manager - Listing  
National Stock Exchange of India Ltd.  
Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E) Mumbai - 400 051

(Scrip Symbol: TCL, ISIN- INE0QJL01014 & Scrip Name -THAAI CASTING LIMITED)

Subject: **Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 28<sup>th</sup> day of May, 2024 inter alia to consider and approve the Audited Financial Results (both Standalone & Consolidated) of the company for the half year and year ended March 31st, 2024.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended & Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" pertains to dealing in the equity shares of the Company has already been closed, for all the Designated persons of the Company from April 01, 2024 till the expiry of 48 hours after the date of declaration of Audited financial results of the Company for the half year and financial year ended 31<sup>st</sup> March, 2024.

We request you kindly acknowledge and take the same on your record.

Thanking you,  
**For Thaaai Casting Limited**

**Rajesh Kumar Samal**  
**Company Secretary and Compliance Officer**

