

Tyche Industries Limited

To,

Date: 18th June, 2021

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 Tuesday, 29th June, 2021 at 3.30 P.M, at registered office of the Company to transact the following business:

- Consider and approve the Audited Financial Results of the Company for the fourth Quarter and year ended on 31st March, 2021.
- Consider & Recommend Dividend for the year 2020-21, if any
- 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 the transacting the equity shares of the Company have been closed from 1st April, 2021 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
Company Secretary

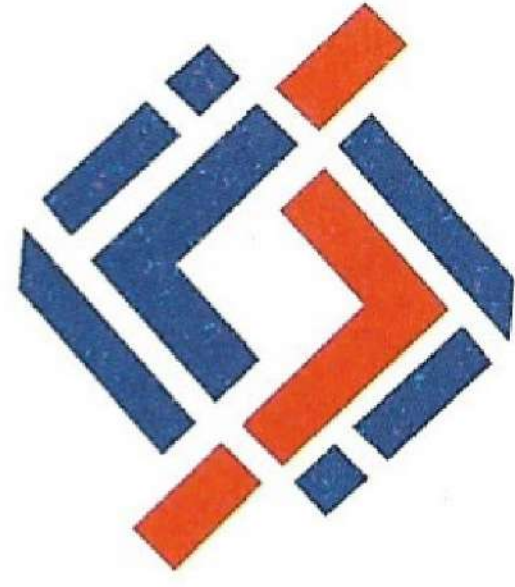


Regd. Office : H.No. C 21/A, Road No. 9, Film Nagar, Jubilee Hills, Hyderabad - 500 096.

Tel: +91-40-2354 1688, Fax: +91-40-2354 0933, E-mail : info@tycheindustries.net

Factory : Door No. 6-223, Sarpavaram, Kakinada, East Godavari Dist.

CIN: L72200TG1998PLC029809



Tyche Industries Limited

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company to be held on Tuesday, 29th June, 2021 at 3.30 P.M at the Registered office of the Company to consider the following agenda:

1. To consider and approve the Audited Financial Results of the Company for the fourth Quarter and year ended on 31st March, 2021.
2. The Board will consider and recommend of dividend, for the financial year 2020-21 if any.
3. Any other matter with the permission of the Chairman.

For Tyche Industries Limited

Satya Ranjan Jena
Company Secretary



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