

# Tyche Industries Limited

Registered Office: C-21/A, Road No.9, Film Nagar, Jubilee Hills,  
Hyderabad 500 096 Ph. No. 040-23541688, Email: cs@tycheindustries.net



## NOTICE

NOTICE is hereby given pursuant to regulation 47 read with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 12<sup>th</sup> November, 2021** at 3.30 P.M at Registered office i.e., C 21/A, Road No. 9, Film Nagar, Jubilee Hills, Hyderabad 500 096, inter alia, to consider and approve the Un-Audited financial results for the quarter & half year ended 30<sup>th</sup> September, 2021.

Further, in terms of the Company's Code of Conduct for Prevention of Insider Trading and Fair disclosure of Unpublished Price Sensitive Information and SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window for dealing securities by the Directors and Designated Persons of the Company has been closed from 1st October, 2021 and it will open after 48 hours from the meeting of Board of Directors as scheduled above.

The said notice may be accessed on the Company's website at [www.tycheindustries.net](http://www.tycheindustries.net) and in the website of Stock Exchanges at [www.bseindia.com](http://www.bseindia.com).

**For TYCHE INDUSTRIES LIMITED**

Sd/- Satya Ranjan Jena

Company Secretary & Compliance Officer

Place: Hyderabad

Date: 03.11.2021

