



# Tyche Industries Limited

To,

Date: 17<sup>th</sup> May, 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 Saturday, 27<sup>th</sup> May, 2023 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 31<sup>st</sup> March, 2023.
- Recommend final dividend, if any, for the financial year 2022-23, subject to the approval of shareholders at the Annual General Meeting (AGM)
- 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 1<sup>st</sup> April, 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**  
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

www.tycheindustries.net



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## NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company to be held on Saturday, 27<sup>th</sup> May, 2023 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 31<sup>st</sup> March, 2023.
2. Recommend final dividend, if any, for the financial year 2022-23, subject to the approval of shareholders at the Annual General Meeting (AGM)
3. Any other matter with the permission of the Chairman.

Kindly make it convenient to attend the meeting.

For Tyche Industries Limited



Satya Ranjan Jena  
Company Secretary

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