



Tyche Industries Limited

To,

Date: 01st November, 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 Friday, 10th November, 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 Half year ended on 30th September 2023.
- 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, October 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

**PRADOSH
RANJAN JENA**

Digitally signed by
PRADOSH RANJAN
JENA
Date: 2023.11.01
10:07:52 +05'30'

**Pradosh Ranjan Jena
Company Secretary and Compliance Officer**



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 Friday 10th November 2023 at 3.30 P.M at the Registered office of the Company to consider the following agenda:

1. To consider and approve the Un-Audited Financial Results of the Company for the Quarter and Half year ended on 30th September, 2023.
2. Any other matter with the permission of the Chairman.

For Tyche Industries Limited

PRADOSH
RANJAN
JENA

Digitally signed by
PRADOSH RANJAN
JENA
Date: 2023.11.01
10:08:16 +05'30'

Pradosh Ranjan Jena
Company Secretary and Compliance Officer



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