Secretarial Section Head Office, 57- V.E. Road, Thoothukudi – 628 002. Thoothukudi – 628 002. Clu: 0461-2325136 e-mail : secretarial@tmbank.in CIN: L65110TN1921PLC001908

Ref.No.TMB.SE.8/2023-24

The Manager, Bombay Stock Exchange limited, Phiroze Jeejeebhoy Towers, Dalal Street. Mumbai – 400 001. Scrip Code: 543596 The Manager, National Stock Exchange of India Ltd, Exchange Plaza, 5th Floor, Plot No. C/1, 'G' Block, Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051. **Symbol: TMB** 

Dear Sir/Madam,

## Sub: Schedule of Investor & Analyst Meet on Audited Financial Results for the quarter and year ended March 31, 2023

In continuation to our intimation dated April 11, 2023 regarding the announcement of financial results of the Bank for the year ended March 31, 2023, we wish to inform you that the Bank has scheduled an Investor & Analyst Meet at 4.30 PM (IST) on April 24, 2023, wherein the senior management of the Bank will discuss the financial results with the participants.

The details for the meet are given below:

Date	April 24, 2023
Time	4.30 PM IST
Venue	Ballroom,
	ITC Grand Maratha,
	Andheri East,
	Mumbai

This is for your information and appropriate dissemination.

Yours faithfully, For Tamilnad Mercantile Bank Limited



Prakash Chandra Panda Company Secretary and Compliance Officer



19.04.2023