Secretarial Section Head Office, 57- V.E. Road, Thoothukudi – 628 002.

2: 0461-2325136

e-mail: secretarial@tmbank.in CIN: L65110TN1921PLC001908



Ref.No.TMB.SE.79/2023-24

21.08.2023

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,

The Manager, Bombay Stock Exchange limited, Phiroze Jeejeebhoy Towers, Dalal Street. Mumbai – 400 001.

Scrip Code: 543596

Sub: Intimation regarding cancellation of Analyst / Institutional Investor Meet scheduled on August 21, 2023.

This is further to our intimation letter Ref.No.TMB.SE.77/2023-24, dated August 17, 2023, wherein we had given an advance intimation regarding the upcoming in person meeting with Analyst / Institutional Investor scheduled to be held today i.e. Monday, August 21, 2023, in Mumbai.

Pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that, due to certain official exigencies, the said in person meeting with Analyst / Institutional Investor on Monday, August 21, 2023, has been cancelled.

Kindly take the information on record.

Yours faithfully,

For Tamilnad Mercantile Bank Limited

Prakash Chandra Panda
Company Secretary and Compliance Officer