

Date: 20/08/2018

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| To Corporate Relationship Department BSE Limited 1 st Floor, Rotunda Building P.J Towers, Dalal Street, Mumbai-400 001 | To National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 |
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Dear Sir,

Subject: Outcome of the Board Meeting.

Ref: Reg.30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015/ Reg. 9(1) of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Reg. 8(1) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Scrip Code: BSE- 541700/Stock Symbol: NSE- TCNSBRANDS

With reference to the captioned subject, we do hereby inform you that the company in its Board meeting held on 20th August, 2018 has adopted the following with effect from 20th August, 2018:

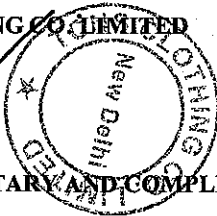
- 1. Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders of Unpublished Price Sensitive Information and;**
- 2. Code of Practices and Procedures for Fair Disclosures of Unpublished Price Sensitive Information.**

It is further intimated that the meeting commenced at 1.30 PM and concluded at 5.15 PM.

This is for your information and necessary records.

For TCNS CLOTHING CO. LIMITED


PIYUSH ASIJA
COMPANY SECRETARY AND COMPLIANCE OFFICER



TCNS Clothing Co. Limited

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