

TECIL CHEMICALS AND HYDRO POWER LTD.

REGISTERED OFFICE

P.O. CHINGAVANAM,
DIST.- KOTTAYAM, KERALA - 686 531
EMAIL ID : tecilchingavanam@gmail.com
PAN No. : AAAC8096J
CIN No. : L24299KL1945PLC001206
Website: www.tecilchemicals.com



CORPORATE OFFICE

1ST FLOOR, ANJANA COMPLEX,
VYTTILA-ARoor BYEPASS ROAD,
KUNDANNOOR, KOCHI-682 304
TEL: 0484- 2707015 / 16 / 17
EMAIL ID : tecilchingavanam@gmail.com

Date: 20th June 2021

TO,

BOMBAY STOCK EXCHANGE LTD.

DEPARTMENT OF CORPORATE SERVICES.

25TH FLOOR, P.J.TOWERS, DALAL STREET,

MUMBAI-400 001

ScripCode: 506680

Subject: INTIMATION OF 2nd BOARD MEETING FOR THE FY 21-22 TO BE HELD ON 28th JUNE 2021

Dear Sirs,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Monday, 28th June, 2021 at 01.00 PM at 1st Floor, Anjana Complex, Vytilla Aroor Bye Pass Road, Kundannoor, Kochi, Kerala-682304 to transact the following business:

- 1.To consider and approve Audited Financial Statements for the quarter and year ended 31st March, 2021 and Audit Report thereon duly reviewed by the Audit Committee.
2. Any other Business with the permission of the Chairman.

Kindly note that pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 trading window for dealing in equity shares of the Company for the Designated Persons and their relatives shall remain closed till the expiry of 48 hours from the closure of the Board Meeting.

Kindly take this on your records and acknowledge receipt.

Thanking You.

Yours Faithfully,

For Tecil Chemicals and Hydro Power Limited

Muhammed Rishad Mustafa

Company Secretary & Compliance Officer

