

TECIL CHEMICALS AND HYDRO POWER LTD.

REGISTERED OFFICE

P.O. CHINGAVANAM,
DIST.- KOTTAYAM, KERALA - 686 531
EMAIL ID : tecilchingavanam@gmail.com
PAN No. : AAAC78096J
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: 27th July, 2021

To,

The Manager Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001	The Manager Listing Department, National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra-East, Mumbai- 400 051
Scrip Code: 506680	Symbol: TECILCHEM

Subject: Intimation of 3rd Board meeting for the FY 2021-22 to be held on 05th August, 2021

Dear Sir/ Ma'am,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Thursday, 05th August, 2021 at 01.30 PM at 1st Floor, Anjana complex, Vytilla Aroor Bye Pass Road, Kundannoor, Kochi, Kerala- 682304, with video conference facility available, to transact the following business:

1. To consider and approve the Statement of Un-Audited Financial Results for the quarter ended 30th June, 2021
2. To place and take on record the Limited Review Report from S R Pai & Co. on Un-Audited Financial Results for the quarter ended 30th June, 2021

Any other Business with the permission of the Chair.

Kindly take this on your records.

Thanking You.

Yours Faithfully,

For TECIL Chemicals and Hydro Power Limited

Muhammed Rishad Mustafa

Company Secretary & Compliance Officer

