

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-AROR BYEPASS ROAD,
KUNDANNOOR, KOCHI-682 304
TEL: 0484- 4850063 / 62 /61
EMAIL ID : tecilchingavanam@gmail.com

August 24, 2023

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 Board meeting.

Ref: Reg. 29 and 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/ Ma'am,

This is to inform you that the Meeting of the Board of Directors of the Company has been scheduled to be held on **Thursday, August 31, 2023** 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. Consider and approve the Board Report for the year Financial Year 2022-23,
2. Fixing the date and approve the Notice of 78th Annual General Meeting for the Financial Year 2022-23,
3. Approve the Material Related Party Transactions,
4. Any other item as may be decided by the Board of Directors.

Kindly take this on your records.

Yours Truly,

For TECIL Chemicals and Hydro Power Limited



Muhammed Rishad Mustafa
Company Secretary & Compliance Officer