

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

January 29, 2024

To,

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|---|---|
| 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 |

Sub: Intimation of Board meeting to be held on Wednesday, February 7, 2024

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

Pursuant to above captioned subject, intimation is hereby given that the Meeting of the Board of Directors of the Company will be held on Wednesday, February 7, 2024 at 03:00 PM at 1st Floor, Anjana complex, Vyttila Aroor Bye Pass Road, Kundannoor, Kochi, Kerala- 682304, with video conference facility available to transact the following business:

1. To consider and approve the Statements of Un-Audited Standalone Financial Results for the quarter ended December 31, 2023.
2. To place and take on record the Limited Review Report from M/s. S R Pai & Co. on Un-Audited Financial Results for the quarter ended December 31, 2023 and
3. Any other item as may be decided by the Board of Directors.

In continuation to our letter dated December 27, 2023, this is to inform you that the Trading Window for dealing in securities of the Company by Directors, Promoters, Designated Employees and Specified Connected Persons of the Company shall remain closed with effect from January 1, 2024 till 48 hours after the declaration of financial results for the quarter ended December 31, 2023 to the public in terms of the Code of Conduct of the Company.

Kindly take this on your records.

Thanking You.

For **TECIL Chemicals and Hydro Power Limited**

Jofin John

Company Secretary and Compliance Officer

