TECIL CHEMICALS AND HYDRO POWER LTD.

REGISTERED OFFICE

P.O.CHINGAVANAM,

DIST.-KOTTAYAM, KERALA -686 531 EMAIL ID: tecilchemicals@gmail.com

PAN No.: AAACT8096J

CIN No.: L24299KL1945PLC001206 Website: www.tecilchemicals.com



CORPORATE OFFICE

EMPIRE HOUSE, 3RD FLOOR, 214, DR. D. N. ROAD, FORT, MUMBAI – 400 001

TEL NO: 022-2207 83 81 / 82

FAX NO: 022-2207 42 94

Date: 21st July, 2017

To, Bombay Stock Exchange Ltd. Department of Corporate Services. 25th Floor, P.J.Towers, Dalal Street, Mumbai-400 001

SCRIPT ID: 506680

SUBJECT: SUBMISSION OF INTIMATION OF TRADING WINDOW PERIOD

Dear Sirs,

We are enclosing herewith Intimation of Trading Window Period pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 for Quarter ended 30th June, 2017.

You are requested to take this on your records.

Thanking You.

Yours Faithfully,

FOR TECIL CHEMICALS AND HYDRO POWER LTD.

S. B. SOMANI DIRECTOR

I ECIL CHEMICALS AND HYDRO POWER LTD.

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FAX NO: 022-2207 42 94

Date: 21st July, 2017

To, The Bombay Stock Exchange Limited, Corporate Services Department, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400 001.

SCRIP ID: 506680

SUBJECT: INTIMATION OF TRADING WINDOW CLOSURE

Dear Sir,

As per the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992, the Trading Window for dealing in the securities of the Company will be closed for the purpose of declaration of Un-Audited Financial Results of the Company for the Quarter ended 30th June, 2017 for all the Officers and Designated Employees (including Directors) of the Company from 24th July, 2017 till 29th July, 2017 i.e. 24 hours after the announcement of the Financial Results of the Company to the Stock Exchanges (both days inclusive). Accordingly all Officers and Designated Employees (including Directors) of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

Thanking You,

Yours Faithfully,

FOR TECIL CHEMICALS AND HYDRO POWER LIMITED

S.B. SOMANI DIRECTOR

TECIL CHEMICALS AND HYDRO POWER LTD.

REGISTERED OFFICE

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CORPORATE OFFICE

EMPIRE HOUSE, 3RD FLOOR, 214, DR. D. N. ROAD, FORT,

MUMBAI - 400 001

TEL NO: 022-2207 83 81 / 82 FAX NO: 022-2207 42 94

Date: 21st July, 2017

To, National Stock Exchange of India Ltd. Department of Corporate Services. Plot No. C/1, G Block, Bandra -Kurla Complex, Bandra (East), Mumbai - 400 051

SCRIPT ID:

SUBJECT: SUBMISSION OF INTIMATION OF TRADING WINDOW PERIOD

Dear Sirs,

We are enclosing herewith Intimation of Trading Window Period pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 for Quarter ended 30th June, 2017.

You are requested to take this on your records.

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Yours Faithfully,

FOR TECIL CHEMICALS AND HYDRO POWER LTD.

S.B. SOMANI DIRECTOR

TECIL CHEMICALS AND HYDRO POWER LTD.

REGISTERED OFFICE

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DIST.-KOTTAYAM, KERALA -686 531 EMAIL ID: tecilchemicals@gmail.com

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Date: 21st July, 2017

To, National Stock Exchange of India Ltd. Department of Corporate Services. Plot No. C/1, G Block, Bandra -Kurla Complex, Bandra (East), Mumbai - 400 051

SCRIP ID:

SUBJECT: INTIMATION OF TRADING WINDOW CLOSURE

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Yours Faithfully,

FOR TECIL CHEMICALS AND HYDRO POWER LIMITED

S. B. SOMANI DIRECTOR