REGISTERED OFFICE

P.O. CHINGAVANAM,

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

PAN No.: AAACT8096J

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: 19th June, 2020

To, BOMBAY STOCK EXCHANGE LTD. DEPARTMENT OF CORPORATE SERVICES 25TH FLOOR, P.J.TOWERS, DALAL STREET, MUMBAI-400 001

Scrip Code: 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, 2015 for quarter ended **31**st **March**, **2020**.

You are requested to take this on your records.

Thanking You.

Yours Faithfully,

FOR TECIL CHEMICALS AND HYDRO POWER LIMITED

JUGUNU S NAIR

COMPANY SECRETARY AND COMPLIANCE OFFICER

KOCHI KERALA WE CONTROL OF CONTRO

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Date: 19th June 2020

To BOMBAY STOCK EXCHANGE LTD. DEPARTMENT OF CORPORATE SERVICES 25TH FLOOR, P.J.TOWERS, DALAL STREET, MUMBAI-400 001

Scrip Code: 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, 2015, 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 31st March, 2020 for all the Officers and Designated Employees (including Directors) of the Company from 22nd June, 2020 till 1st July, 2020 i.e. 48 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

JUGUNU S NAIR

COMPANY SECRETARY AND COMPLIANCE OFFICER



REGISTERED OFFICE

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CORPORATE OFFICE

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EMAIL ID: tecilchingavanam@gmail.com

TEL: 0484- 2707015 / 16 / 17

Date: 19th JUNE, 2020

To, NATIONAL STOCK EXCHANGE OF INDIA LTD. DEPARTMENT OF CORPORATE SERVICES BANDRA-KURLA COMPLEX, BANDRA-EAST, MUMBAI- 400 051

NSE SYMBOL: TECILCHEM

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, 2015 for quarter ended **31**st **March**, **2020**.

You are requested to take this on your records.

Thanking You.

Yours Faithfully,

FOR TECIL CHEMICALS AND HYDRO POWER LIMITED

JUGUNU S NAIR

COMPANY SECRETARY AND COMPLIANCE OFFICER



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EMAIL ID: tecilchingavanam@gmail.com

Date: 19th June 2020

To NATIONAL STOCK EXCHANGE OF INDIA LTD. DEPARTMENT OF CORPORATE SERVICES BANDRA-KURLA COMPLEX, BANDRA-EAST, MUMBAI- 400 051

NSE SYMBOL: TECILCHEM

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, 2015, 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 31st March, 2020 for all the Officers and Designated Employees (including Directors) of the Company from 22th June, 2020 till 1st July, 2020 i.e. 48 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

Jugunu J. Mais

JUGUNU S NAIR COMPANY SECRETARY AND COMPLIANCE OFFICER

