

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- 2707015 / 16 / 17
EMAIL ID : tecilchingavanam@gmail.com

Date:31st January,2022

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 6th Board meeting for the FY 2021-22 to be held on 9th February, 2022

Dear Sir/ Ma'am,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Wednesday, 9th February, 2022 at 12.30 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 Statements of Un-Audited Financial Results for the Quarter ended 31st December, 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 31st December, 2021.
4. Any other Business with the permission of the Chair.

In continuation to our letter dated 31st December, 2021, 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 1st January, 2022, till 48 hours after the declaration of financial results for the quarter ended 31st December, 2021, in terms of the Code of Conduct of the Company.

Kindly take this on your records.

Thanking You.

Yours Faithfully,

For **TECIL Chemicals and Hydro Power Limited**



Muhammed Rishad Mustafa
Company Secretary and Compliance Officer