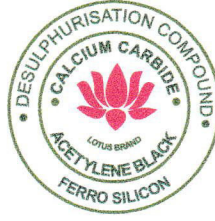


# TECIL CHEMICALS AND HYDRO POWER LTD.

## 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

1<sup>ST</sup> FLOOR, ANJANA COMPLEX,  
VYTTILA-AROOOR BYEPASS ROAD,  
KUNDANNOOR, KOCHI-682 304  
TEL: 0484-4850063 / 62 /61  
EMAIL ID : tecilchingavanam@gmail.com

Date: 16<sup>th</sup> May, 2022

To,

<b>The Manager</b> Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001	<b>The Manager</b> 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 1<sup>ST</sup> BOARD MEETING FOR THE FY 2022-23 TO BE HELD ON 26<sup>TH</sup> MAY 2022**

Dear Sir/Madam,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Thursday, 26<sup>th</sup> May, 2022 at 2.00 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 Audited Financial Statements for the quarter and year ended 31st March, 2022 and Audit Report thereon duly reviewed by the Audit Committee.
2. Any other Business with the permission of the Chairman.

Kindly note that pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 trading window for dealing in equity shares of the Company for the Designated Persons and their relatives shall remain closed till the expiry of 48 hours from the closure of the Board Meeting.

Kindly take the same on record.

Thanking You.

Yours Truly,

For **TECIL Chemicals and Hydro Power Limited**

**Muhammed Rishad Mustafa**

Company Secretary & Compliance Officer

