

c/c

TECIL CHEMICALS AND HYDRO POWER LTD.

REGISTERED OFFICE

P.O.CHINGAVANAM,
DIST.-KOTTAYAM, KERALA -686 531
EMAIL ID: tecilchemicals@gmail.com
PAN No.: AA ACT8096J
CIN No.: L24299KL1945PLC001206



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

56/199

Date: 14th October, 2015

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 September, 2015 for all the Officers and Designated Employees (including Directors) of the Company from 16th October, 2015 till 27th October, 2015 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
MANAGING DIRECTOR
(DIN NO. - 00077939)

