TECIL CHEMICALS AND HYDRO POWER LTD.

P.O.CHINGAVANAM,

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

PAN No.: AAACT8096J

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

Date: 19th January, 2016

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 31st December, 2015 for all the Officers and Designated Employees (including Directors) of the Company from 19th January, 2016 till 23rd January, 2016 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)

