

# TECIL CHEMICALS AND HYDRO POWER LTD.

## 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

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

May 14, 2024

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 Board Meeting to be held on Tuesday, May 21, 2024 under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Ma'am,

Pursuant to above captioned subject, intimation is hereby given that the Meeting of the Board of Directors of the Company will be held on Tuesday, May 21, 2024 at 3:00 PM at 1<sup>st</sup> Floor, Anjana complex, Vytilla-Aroor Bye Pass Road, Kundannoor, Kochi, Kerala- 682304, with video conference facility available, to consider and approve, the Audited Financial Results of the Company and Audit Report thereon duly reviewed by the Audit Committee for the quarter and year ended March 31, 2024.

In continuation to our letter dated March 26, 2024, 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 April 1, 2024 till 48 hours after the declaration of financial results for the quarter and year ended March 31, 2024 to the public in terms of the Code of Conduct of the Company.

Kindly take this on your records.

Thanking You.

For **TECIL Chemicals and Hydro Power Limited**

**Jofin John**

**Company Secretary and Compliance Officer**

