

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-ARoor BYEPASS ROAD,
KUNDANNOOR, KOCHI-682 304
TEL: 0484-4850063 / 62 /61
EMAIL ID : tecilchingavanam@gmail.com

August 1, 2024

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 2nd Board meeting for the FY 2024-25 to be held on August 8, 2024

Ref: Reg. 29 and 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/ Ma'am,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Thursday, August 8, 2024 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 the Statements of Un-Audited Financial Results for the quarter ended June 30, 2024.
2. To place and take on record the Limited Review Report from M/s. S R Pai & Co. on Un-Audited Financial Results for the quarter ended June 30, 2024.
3. To Consider and Approve the Board Report for the Financial Year ended 2023-24.
4. To Fix the date and approve the Notice of 79th Annual General Meeting for the Financial Year 2023-24.
5. To Approve the Material Related Party Transaction.
6. To re-appoint Mr. Harikrishnan R, Practising Company Secretary (CP No. 3132) as Secretarial Auditor of the Company for the Financial Year 2024-25.
7. To re-appoint Mr. M.K Suresh, Chartered Accountant (Membership no. 026896), as Internal Auditor of the Company for the Financial Year 2024-25 to carry on the Internal Audit of the Financials of the Company.

8. Any other item as may be decided by the Board of Directors.

In continuation to our letter dated June 26, 2024, we wish to inform you that the Trading Window for dealing in the shares of the Company is closed from July 1, 2024 till the expiry of forty-eight (48) hours, after the declaration of the Financial Results of the Company for the quarter ended June 30, 2024 to the public.

Kindly take this on your records.

Thanking You.

For **TECIL Chemicals and Hydro Power Limited**

Jofin John
Company Secretary & Compliance Officer

