

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-AROR BYEPASS ROAD,
KUNDANNOOR, KOCHI-682 304
TEL: 0484- 2707015 / 16 / 17
EMAIL ID : tecilchingavanam@gmail.com

Date: 11th January, 2018

To,
Bombay Stock Exchange Ltd.
Department of Corporate Services.
25th Floor, P.J.Towers, Dalal Street,
Mumbai-400 001

SCRIP ID: 506680

SUBJECT: SUBMISSION OF INTIMATION OF TRADING WINDOW PERIOD

Dear Sirs,

We are enclosing herewith Intimation of Trading Window Period pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 for Quarter ended **31st December, 2017**.

You are requested to take this on your records.

Thanking You.

Yours Faithfully,

FOR TECIL CHEMICALS AND HYDRO POWER LTD.

**ANSIA A
COMPANY SECRETARY**



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EMAIL ID : tecilchingavanam@gmail.com

Date: 11th January, 2018

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, 2017 for all the Officers and Designated Employees (including Directors) of the Company from 13th January, 2018 till 20th January, 2018 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

**ANSIA A
COMPANY SECRETARY**



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KUNDANNOOR, KOCHI-682 304
TEL: 0484- 2707015 / 16 / 17
EMAIL ID : tecilchingavanam@gmail.com

Date: 11th January, 2018

To,
National Stock Exchange of India Ltd.
Department of Corporate Services.
Plot No. C/1, G Block,
Bandra -Kurla Complex, Bandra (East),
Mumbai - 400 051

SCRIP ID:

SUBJECT: SUBMISSION OF INTIMATION OF TRADING WINDOW PERIOD

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Yours Faithfully,

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EMAIL ID : tecilchingavanam@gmail.com

Date: 11th January, 2018

To,
NATIONAL STOCK EXCHANGE OF INDIA LTD.
DEPARTMENT OF CORPORATE SERVICES
BANDRA-KURLA COMPLEX, BANDRA-EAST,
MUMBAI- 400 051

SCRIP ID:

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, 2017 for all the Officers and Designated Employees (including Directors) of the Company from 13th January, 2018 till 20th January, 2018 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.

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Yours Faithfully,

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