

# 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

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 20, 2025

To,

<b>The Manager</b> <b>Listing Department,</b> <b>BSE Limited,</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Dalal Street,</b> <b>Mumbai- 400 001</b>	<b>The Manager</b> <b>Listing Department,</b> <b>National Stock Exchange of India Limited,</b> <b>Exchange Plaza,</b> <b>5th Floor, Plot No. C/1, G Block,</b> <b>Bandra-Kurla Complex,</b> <b>Bandra-East, Mumbai- 400 051</b>
<b>Scrip Code: 506680</b>	<b>Symbol: TECILCHEM</b>

**Subject: Intimation of Board Meeting pursuant to Regulation 29 & 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, as amended ("SEBI (LODR) Regulations") to be held on Monday, May 26, 2025.**

Dear Sir/ Madam,

Pursuant to above captioned subject, intimation is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 26, 2025 at 02.30 PM at 1<sup>st</sup> Floor, Anjana complex, Vyttla-Aroor Bye Pass Road, Kundannoor, Kochi, Kerala- 682304, with video conference facility available, to transact the following business:

1. To consider and approve the Audited Standalone Financial Results of the Company for the Quarter and Financial Year ended March 31, 2025.
2. To Appoint Secretarial Auditor for a consecutive period of 5 years from FY 2025-26 to 2029-30.
3. To Review and update the Code of Conduct to Regulate, Monitor and Report by Insiders pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended.
4. To Review and update the Policy on materiality of Related Party Transactions & dealing with Related Party Transactions pursuant to the provisions of Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) as amended.
5. Any other business item with the permission of the chair.

In continuation to our letter dated March 25, 2025, the Trading Window Closure Period commenced on April 1, 2025, and will remain in effect until 48 hours after the declaration of the Audited Financial Results for the Quarter and Financial Year ended March 31, 2025 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

