

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, 2023

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 2023-24 to be held on August 9, 2023

Dear Sir/ Ma'am,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Wednesday, August 9, 2023 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, 2023.
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, 2023.
3. To re-appoint Mr. Harikrishnan R, Practising Company Secretary (CP No, 3132) as Secretarial Auditor of the Company for the Financial Year 2023-24.
4. To appoint Mr. M.K Suresh, Chartered Accountant (Membership no. 026896), as Internal Auditor of the Company for the Financial Year 2023-24 to carry on the Internal Audit of the Financials of the Company.
5. Any other item as may be decided by the Board of Directors.

In continuation to our letter dated June 27, 2023, we wish to inform you that the Trading Window for dealing in the shares of the Company is closed from July 1, 2023 till the expiry of forty-eight (48) hours, after the declaration of the Financial Results of the Company for the quarter ended June 30, 2023 to the public.

Kindly take this on your records.

Thanking You.

For **TECIL Chemicals and Hydro Power Limited**

Muhammed Rishad Mustafa
Company Secretary & Compliance Officer

