



Tatva Chintan Pharma Chem Limited

(CIN:L24232GJ1996PLC029894)



Date: 26 August 2023

Ref. No.: TCPCL/SEC/2023-24/00055

To,
The General Manager,
Corporate relationship department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001
Scrip Code: 543321

The Manager,
Listing department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra-Kurla, Complex Bandra(E),
Mumbai-400 051
Scrip Symbol: TATVA

Subject: Intimation of Record date, Book Closure and Cut-off date pursuant to Regulation 42 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI Listing Regulations, the Register of Members and the Share Transfer Books of the Company shall remain closed from **Saturday, 09 September 2023 to Friday, 22 September 2023 (both days inclusive)** for the purpose of the 27th Annual General Meeting (“AGM”) scheduled to be held on the Friday, 22 September 2023 at 04:00 p.m. (IST) through Video Conference (“VC”) / Other Audio Visual Means (“OAVM”) and the **Record date is Friday, 08 September 2023** for determining the list of equity shareholders in the Register of Members of the Company and the beneficial owners in the records of the Depositories, who will be entitled to the final dividend for Financial Year 2022-23.

Further, the dividend, if approved by the Members of the Company at the ensuing 27th AGM, will be paid on or after Friday, 29 September 2023 but before the expiry of statutory period of 30 days from the date of AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with applicable rules (as amended) and Regulation 44 of SEBI Listing Regulations, the Company has fixed **Friday, 15 September 2023 as cut-off date** to enable Shareholders to exercise their right to vote by electronic means during the e-voting period on all resolutions set forth in the Notice of the 27th AGM or to attend and vote during the AGM in accordance with the relevant Circulars issued by the Ministry of Corporate Affairs (“MCA”) and Securities Exchange Board of India (“SEBI”).

The above information shall be made available on the website of the Company at www.tatvachintan.com.

Kindly take the above information on record.

Thanking you,

Your Faithfully,
For Tatva Chintan Pharma Chem Limited

Ishwar Nayi
Company Secretary and Compliance Officer
M. No.: A37444