

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

Date: September 2, 2022

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

Sub:- Intimation about 77th Annual General Meeting of the Company and Book Closure dates

Dear Sir/Ma'am,

This is to inform you that the 77th Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, September 30, 2022 at 3:00 PM, at Nivedya Banquet Hall, Near St. Johns Puthenpally, MC Road Chingavanam, Dist. Kottayam — 686 531.

Further, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed as under:

Security Symbol & Scrip Code	Type of Security	Book Closure		Record Date	Purpose
		From	To		
Scrip code: 506680 NSE Symbol: TECILCHEM	Equity Shares	Saturday, September 24, 2022	Friday, September 30, 2022	Friday, September, 23, 2022	Annual General Meeting (AGM)
		Both days inclusive			

Kindly take the same on record.

Yours Truly,

For **TECIL Chemicals and Hydro Power Limited**



Muhammed Rishad Mustafa

Company Secretary & Compliance Officer