

TECIL CHEMICALS AND HYDRO POWER LTD.

REGISTERED OFFICE

P.O. CHINGAVANAM,
DIST.- KOTTAYAM, KERALA - 686 531
EMAIL ID : tecilchingavanam@gmail.com
PAN No. : AAAct8096J
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

December 20, 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

Sub: Intimation of Board meeting to be held on Friday, December 29, 2023

Dear Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Friday, December 29, 2023 at 4:00 PM at 1st Floor, Anjana complex, Vytilla Aroor Bye Pass Road, Kundannoor, Kochi, Kerala- 682304, with video conference facility available, to inter alia consider and approve the appointment of Company Secretary and Compliance Officer of the Company.

Kindly take the above information on your records.

Thanking you,

Yours faithfully

For **TECIL Chemicals and Hydro Power Limited**

SHAJI K
MATHEW

Shaji K Mathew
Whole-time Director
DIN:01866682

Digital Signature of SHAJI K MATHEW
DIN: 01866682
Created on: 2023-12-20 17:23:05
Certificate No: 20231220172305405120
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