

# 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

September 2, 2023

To,

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

**Ref: - Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.**

**Sub: - Intimation about 78<sup>th</sup> Annual General Meeting of the Company, Record date and Book Closure dates.**

Dear Sir/Ma'am,

This is to inform you that the 78<sup>th</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on **Saturday, September 30, 2023 at 3:00 PM**, at The Palms Hotel, 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         |                      | Cutoff date Record Date | Purpose                |
|--|------------------|----------------------|----------------------|-------------------------|------------------------|
|  |                  | From                 | To                   |                         |                        |
| BSE Scrip code:506680<br><br>NSE Symbol: TECILCHEM | Equity Shares    | Sunday, 24.09.2023   | Saturday, 30.09.2023 | Saturday, 23.09.2023    | Annual General Meeting |
|  |                  | Both dates inclusive |                      |                         |                        |

Kindly take the same on record.

For **TECIL Chemicals and Hydro Power Limited**

**Muhammed Rishad Mustafa**  
Company Secretary & Compliance Officer

