

Date: 15 October 2021

Ref No:-TCPCL/SEC/2021-22/00026

To,

<p>The General Manager, Corporate relationship department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001</p> <p>Scrip Code: 543321 Through: BSE Corporate Compliance & Listing Centre</p>	<p>The Manager, Listing department, National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G. Bandra-Kurla, Complex Bandra(E), Mumbai-400 051</p> <p>Scrip Symbol: TATVA Through: NEAPS</p>
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Dear Sir/Madam,

Sub: Prior Intimation of Board Meeting

Pursuant to the Regulation 29 (1) (a) read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we hereby inform you that the Meeting of the Board of Directors of Tatva Chintan Pharma Chem Limited is scheduled to be held on Saturday, 23 October 2021, inter alia to:

1. Consider and approve the unaudited standalone financial results of the Company for the quarter and half year ended 30 September 2021.
2. Consider and approve the unaudited consolidated financial results of the Company for the quarter and half year ended 30 September 2021.

Kindly take the above information on your record.

Thanking You,

Yours faithfully

Tatva Chintan Pharma Chem Limited



Apurva Dubey
Company Secretary and Compliance officer
Membership No:-A41130