



Ref: TAC/SECL/267

09.02.2024

Department of Corporate Affairs  
BSE Limited  
PJ Towers  
Dalal Street, Fort,  
Mumbai – 400 001.

SCRIP: 506808

Dear Sir,

**Sub: Outcome of Board Meeting – Reg**

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Please refer our letter dated 01.02.2024, under Regulation 29 of SEBI (LODR) Regulation, 2015. In continuation to above, we wish to inform that at the meeting of the Board of Directors held today (09.02.2024) the Directors have inter-alia amongst other subject approved the following:

1. Unaudited financial results of the Company for the quarter ended 31<sup>st</sup> December, 2023 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. A copy of the unaudited financial results for the quarter ended 31<sup>st</sup> December, 2023 along with the Limited Review Report by the Auditors is attached.

Meeting commenced at 3.05 PM and concluded by 5.15 PM.

Kindly take on record of the above.

Yours Faithfully,

**For Tuticorin Alkali Chemicals and Fertilizers Limited**

**C S Vijayalakshmi**  
**Company Secretary**

**Tuticorin Alkali Chemicals and Fertilizers Limited**

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