



**Tatva Chintan Pharma Chem Limited**  
(Formerly known as Tatva Chintan Pharma Chem Private Limited)  
(CIN:U24232GJ1996PLC029894)



Date:- 8 September 2021

Ref No:-TCPCL/SEC/2021-22/00017

To,

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

**Sub:-Revised Intimation about the date of closure of Register of members & Share Transfer Books and cut-off date for the purpose of 25<sup>th</sup> Annual General Meeting of the Company.**

Pursuant to provisions of Section 91 of the Companies Act, 2013 read with rules framed thereunder and pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, amended, in continuance to our previous communication on the subject as mentioned above, this is to inform you that the REVISED/UPDATED Book Closure dates for the purpose of AGM is to be considered from 21 September 2021 to 29 September 2021 both the days inclusive.

Register of Members and Share Transfer Books of the Company shall remain closed as per the REVISED/UPDATED detail mentioned below and that cut-off date for 25<sup>th</sup> Annual General Meeting of the Company are as under:

Security Code/ Symbol	Type of Security	Book closure (Both days inclusive)		Cut-off date	Record Date	Purpose
		From	To			
BSE-543321 NSE-TATVA	Equity	21/09/2021	29/09/2021	22/09/2021	N.A	25 <sup>th</sup> Annual General Meeting of the Company and identification members for E-voting

You are requested to take note of the same.

Thanking You

For, Tatva Chintan Pharma Chem Limited



**APURVA DUBEY**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**  
**(MEMBERSHIP NO:-A41130)**

Factory and Registered Office: Plot No. 502/17, G.I.D.C. Estate, Ankleshwar - 393 002, District: Bharuch, Gujarat, India.

SEZ Unit: Plot No. Z/103/F/1 and Plot No. Z/103/F/2, SEZ Area Part-2, Dahej - 392 130, District: Bharuch, Gujarat, India.

DSIR Approved R & D Centre: Plot No. 353, G.I.D.C., Makarpura, Vadodara - 390 010, Gujarat, India.

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