

# 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

Date: 2<sup>nd</sup> November, 2021

To,

<b>The Manager</b> Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001	<b>The Manager</b> 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

**Subject: Intimation of 5<sup>th</sup> Board meeting for the FY 2021-22 to be held on 11<sup>th</sup> November, 2021**

Dear Sir/ Ma'am,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Thursday, 11th November, 2021 at 01.00 PM at 1<sup>st</sup> Floor, Anjana complex, Vytilla Aroor Bye Pass Road, Kundannoor, Kochi, Kerala- 682304, with video conference facility available, to transact the following business:

1. To consider and approve the Statements of Un-Audited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2021.
2. To place and take on record the Limited Review Report from S R Pai & Co. on Un-Audited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2021.
3. To take on record the Tripartite Agreement executed between the Issuer (Company), National Securities Depository Limited (NSDL) and Cameo Corporate Services Limited (RTA).
4. Any other Business with the permission of the Chair.

In continuation to our letter dated 29<sup>th</sup> September, 2021, this is to inform you that the Trading Window for dealing in securities of the Company by Directors, Promoters, Designated Employees and Specified Connected Persons of the Company shall remain closed with effect from 1<sup>st</sup> October, 2021, till 48 hours after the declaration of financial results for the quarter ended 30<sup>th</sup> September, 2021, in terms of the Code of Conduct of the Company.

Kindly take this on your records.

Thanking You.

Yours Faithfully,

For **TECIL Chemicals and Hydro Power Limited**

Muhammed Rishad Mustafa  
Company Secretary and Compliance Officer

