



Ref: TAC/SECL/264

09.08.2023

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

SCRIP: 506808

Dear Sir,

Sub: Disclosure under Regulation 30 of SEBI Listing Regulations, 2015– Reg

We wish to inform that at the meeting of the Board of Directors held today (09.08.2023) the Directors have amongst other subjects approved the following:

1. Unaudited financial results of the Company for the quarter ended 30th July, 2023 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
2. The Board report for the year 2022-23
3. 50th Annual General Meeting of the Company is proposed to be held on Wednesday, the 25th September, 2023 at 4.30 p.m. at IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

Meeting commenced at 4.30 PM and concluded by 07.30 PM.

Kindly take on record of the above.

Yours Faithfully,

For Tuticorin Alkali Chemicals and Fertilizers Limited

C.S. Vijayalakshmi

Company Secretary

Encl: As above.

Tuticorin Alkali Chemicals and Fertilizers Limited

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