

# 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

January 31, 2023

To,

<b>The Manager Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001</b>	<b>The Manager 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</b>
<b>Scip Code: 506680</b>	<b>Symbol: TECILCHEM</b>

**Subject: Intimation of 5<sup>th</sup> Board meeting for the FY 2022-23 to be held on February 8, 2023**

Dear Sir/ Ma'am,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Wednesday, February 8, 2023 at 2:30 PM at 1<sup>st</sup> Floor, Anjana complex, Vytila 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 nine months ended December 31, 2022.
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 nine months ended December 31, 2022.
3. Any other item as may be decided by the Board of Directors.

In continuation to our letter dated December 28, 2022, we wish to inform you that the Trading Window for dealing in the shares of the Company is closed from January 1, 2023 till the expiry of forty-eight (48) hours, after the declaration of the Financial Results of the Company for the quarter and nine months ended December 31, 2022 to the public.

Kindly take this on your records.

Thanking You.

For **TECIL Chemicals and Hydro Power Limited**

**Muhammed Rishad Mustafa  
Company Secretary & Compliance Officer**

