TECIL CHEMICALS AND HYDRO POWER LTD.

REGISTERED OFFICE
P.O. CHINGAVANAM,
DIST.- KOTTAYAM, KERALA - 686 531
EMAIL ID : tecilchingavanam@gmail.com
PAN No. : AAACT8096J
CIN No. : L24299KL1945PLC001206
Website: www.tecilchemicals.com

CORPORATE OFFICE
1ST FLOOR, ANJANA COMPLEX,
VYTTILA-AROOR BYEPASS ROAD,
KUNDANNOOR, KOCHI-682 304
TEL: 0484- 2707015 / 16 / 17
EMAIL ID : tecilchingavanam@gmail.com

01st September,2021

To,

The Manager **Listing Department,** **BSE Limited,** **Phiroze Jeejeebhoy Towers,** **Dalal Street,** **Mumbai- 400 001**	**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**
Scrip Code: 506680	**Symbol: TECILCHEM**

Sub: intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed as under:

Type of Security	Book Closure		Purpose
	From	To	
Equity Shares	24.09.2021	30.09.2021	Annual General Meeting

Kindly take the same on record.

Thanking You.

Yours Truly,

For TECIL Chemicals and Hydro Power Limited

Muhammed Rishad Mustafa

Digitally signed by Muhammed Rishad Mustafa
DN: c=IN, o=Personal, 2.5.4.20=30294f2749573b10b26b0d1da7456a79b940c594e6220553d49a19f5a6f5253c, postalCode=670561, st=Kerala, serialNumber=50131bbec4ecae8026943c018683b0c67b1981654d0c00248768628be3e6f962, cn=Muhammed Rishad Mustafa
Date: 2021.09.01 13:21:57 +05'30'

Muhammed Rishad Mustafa

Company Secretary & Compliance Officer

TECIL CHEMICALS AND HYDRO POWER LTD. KOCHI KERALA