

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

1ST FLOOR, ANJANA COMPLEX,
VYTTILA-AROOR BYEPASS ROAD,
KUNDANNOOR, KOCHI-682 304
TEL: 0484- 4850063 / 62 /61
EMAIL ID : tecilchingavanam@gmail.com

August 28, 2024

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

Ref: - Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Sub: - Intimation about 79th Annual General Meeting of the Company, Record date and Book Closure dates.

Dear Sir/Ma'am,

This is to inform you that the 79th Annual General Meeting (AGM) of the Company is scheduled to be held on **Thursday, September 26, 2024 at 2.30 PM**, at The Palms Hotel, Chingavanam, Dist. Kottayam-686531. Further, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed as under:

Security Symbol & Scrip Code	Type of Security	Book Closure		Cutoff date Record Date	Purpose
BSE Scrip code:506680 NSE Symbol: TECILCHEM	Equity Shares	From	To	Thursday, 19.09.2024	Annual General Meeting(AGM)
		Friday, 20.09.2024	Thursday, 26.09.2024		
		Both dates inclusive			

Kindly take the same on record.

For **TECIL Chemicals and Hydro Power Limited**



Jofin John
Company Secretary & Compliance Officer