



30th January, 2019

The Listing Department,
M/s BSE Limited
P.J. Towers
Dalal Street, Fort
Mumbai - 400 001.

Dear Sir,

Sub : Intimation of Board Meeting - reg

Ref : Scrip Code : 506808

This is to inform you that, a Meeting of Board of Directors of the Company is scheduled to be held on Monday, the 11th February, 2019 to consider inter-alia, amongst other subjects to approve the Unaudited Financial Statements of the Company for the quarter ended 31st December, 2018.

Further, the Trading Window of the Company under the Code of Conduct for the Prevention of Insider Trading pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended till date shall remain closed from 04th February, 2019 till 13th February, 2019 (both dates inclusive).

We request you to kindly take the same on record.

Thanking You,

Yours Truly,

**For Taticorin Alkali Chemicals
And Fertilizers Limited.**

**Abhinandhanan RS
Company Secretary.**

Taticorin Alkali Chemicals and Fertilizers Limited

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