



03<sup>rd</sup> February, 2020

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

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This is to inform you that, a Meeting of Board of Directors of the Company is scheduled to be held on Monday, the 10<sup>th</sup> February, 2020 to consider inter-alia, amongst other subjects to approve the Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2019.

As intimated previously, in terms of the Code of Insider Trading Regulations of the Company, it is hereby communicated that the TRADING WINDOW for dealing in the Company's securities shall remain closed till 48 hours after results are made public on 10<sup>th</sup> February, 2020.

We request you to kindly take the same on record.

Thanking You,

Yours Truly,

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

**Walter Vasanth.P.J  
Company Secretary**

**Tuticorin Alkali Chemicals and Fertilizers Limited**

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