



3rd August, 2021

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400001.

Scrip Code - 506808

Dear Sir/Madam,

Sub: Notice of 48th Annual General Meeting of the Company

Ref: Reg.30 of SEBI (LODR) Regulations, 2015

This is to inform you that the 48th Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, the 27th August, 2021 at 10.00 a.m. IST through two-way Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The notice of 48th Annual General Meeting along with e-voting instructions is enclosed. The Annual Report along with the notice of AGM has been dispatched to all the eligible shareholders through e-mail.

The Register of Members & Share Transfer books of the Company shall remain closed from Friday, 20th day of August, 2021 to Friday, 27th day of August, 2021 (both days inclusive) for the purpose of 48th Annual General Meeting of the Company for the financial year ended 31st March, 2021.

This is for your information and records. Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For **Tuticorin Alkali Chemicals and
Fertilizers Limited,**

**S. Rohini Priyadarshini
Company Secretary**

Tuticorin Alkali Chemicals and Fertilizers Limited

88 Mount Road Guindy Chennai 600 032 India Tel +91 44 22352513 Fax +91 44 22352163
CIN : L24119TN1971PLC006083

Email : info@tacfert.com

Website : www.tacfert.in



4th August, 2021

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400001.

Scrip Code - 506808

Dear Sir/Madam,

Sub: Notice of 48th Annual General Meeting of the Company

Ref: Reg.30 of SEBI (LODR) Regulations, 2015

This is to clarify that the book closure date (Friday, 20th day of August, 2021 to Friday, 27th day of August, 2021) mentioned in the covering letter dated 3rd August, 2021, filed along with the 48th AGM notice of the company is incorrect and it was a clerical mistake. The correct dates of book closure is Wednesday, 18th August, 2021 to Friday, 27th August, 2021(both days inclusive) and the same has been mentioned in the AGM notice.

Kindly take the above mentioned dates into your record.

Thanking you,

Yours faithfully,

For **Tuticorin Alkali Chemicals and
Fertilizers Limited,**

S. Rohini Priyadarshini

Company Secretary

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