



31st October, 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 November, 2019 to consider inter-alia, amongst other subjects to approve the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 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 11th November, 2019.

We request you to kindly take the same on record.

Thanking You,

Yours Truly,

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

**G.Ramachandran
Managing Director**

Tuticorin Alkali Chemicals and Fertilizers Limited

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