



09th June, 2020

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

Scrip Code: 506808

Dear Sir,

Sub: Intimation of Board Meeting - Regulation 29 of Listing Regulations

This is to inform you that, a Meeting of Board of Directors of the Company is scheduled to be held on Monday, the 15th June, 2020 to consider inter-alia, amongst other subjects to approve the Audited Financial Statements of the Company for the quarter and Year ended 31st March, 2020.

In accordance with the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is closed for the designated persons till 48 hours after the announcement of financial results i.e. upto 17th June, 2020 (both days inclusive).

This is for your information and 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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