



26th October, 2022

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 31st October, 2022 to consider inter-alia, amongst other subjects to approve the Unaudited Financial Results of the Company for the quarter ended 30th September, 2022.

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 31st October, 2022.

We request you to kindly take the same on record.

Thanking You,

Yours Truly,

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

**S. Rohini Priyadarshini
Company Secretary**

Taticorin Alkali Chemicals and Fertilizers Limited

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