



26th August, 2022

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.
Scrip Code - 506808

Dear Sir/Madam,

Sub: Notice of 49th Annual General Meeting of the Company

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

This is to inform you that the 49th Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, the 21st September, 2022 at 10.00 a.m. IST through two-way Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The notice of 49th 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 Wednesday, 14th day of September, 2022 to Wednesday, 21st day of September, 2022 (both days inclusive) for the purpose of 49th Annual General Meeting of the Company for the financial year ended 31st March, 2022.

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

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