



2nd August, 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 8th August, 2022 to consider inter-alia, amongst other subjects to approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2022, Board's Report and to fix the date of AGM of the company and approval of the AGM notice.

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 8th August, 2022.

We request you to kindly take the same on record.

Thanking You,

Yours Truly,

**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@taf fert.com

Website : www.tafert.in