



01<sup>th</sup> February, 2021

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 Wednesday, the 10<sup>th</sup> February, 2021 to consider inter-alia, amongst other subjects to approve the un-audited Financial Statements of the Company for the quarter ended 31<sup>st</sup> December, 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.

This is for your information and 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**

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