



Ref: TAC/SECL/264

09.08.2023

Department of Corporate Affairs  
BSE Limited  
PJ Towers  
Dalal Street, Fort,  
Mumbai – 400 001.

SCRIP: 506808

Dear Sir,

**Sub:** Outcome of Board Meeting – Reg

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Please refer our letter dated 03.08.2023, under Regulation 29 of SEBI (LODR) Regulation, 2015. In continuation to above, we wish to inform that at the meeting of the Board of Directors held today (09.08.2023) the Directors have amongst other subjects approved the following:

1. Unaudited financial results of the Company for the quarter ended 30<sup>th</sup> July, 2023 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. A copy of the Unaudited financial results for the quarter ended 30<sup>th</sup> July, 2023 along with the Limited Review Report is enclosed.

Meeting commenced at 4.30 PM and concluded by 07.30 PM.

Kindly take on record of the above.

Yours Faithfully,

**For Tuticorin Alkali Chemicals and Fertilizers Limited**

**C.S. Vijayalakshmi**

**Company Secretary**

Encl: As above.

**Tuticorin Alkali Chemicals and Fertilizers Limited**

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