



TCM Limited

(Formerly Travancore Chemical & Mfg. Co. Ltd.)

Regd. Office : House No.28/2917, "Aiswarya",

Ponneth Temple Road, Shanthi Nagar,
Kadavanthra, Cochin - 682 020.

Phone - 0484 - 2316771

Email : info@tcmlimited.in / Web. www.tcmlimited.in

CIN : L24299KL 1943PLC001192

GSTIN-32AAACT6206A1Z4

TCM No.663/2023

17th October 2023

M/s The Bombay Stock Exchange,
Registered Office
25th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400 001

BSE SCRIPT CODE - 524156

Dear Sir/ Madam,

Sub:- Intimation of Board Meeting to be held on Friday, 20th October 2023 at 03.30 P.M.

Notice is hereby given that a Meeting of the Board of Directors would be held on **Friday, 20th October 2023 at 03:30 P.M.** at the Registered Office of the Company inter alia, consider and approve: -

1. Fixation of Date, Time and Agenda for an Extra Ordinary General Meeting (EGM) of the Company to be held through Video Conferencing/ Other Audio Visual ("VC/OAVM) and approve the Notice.
2. Any other matter with the permission of the Chair.

We request you to take the information on record.

Thanking you,

Yours faithfully
For TCM Limited

Gokul V Shenoy
Shenoy

Digitally signed by
Gokul V Shenoy
Date: 2023.10.17
15:35:51 +05'30'

Gokul V Shenoy
Company Secretary

