



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.799/2023
21st November 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, 24th November 2023 at 03.30 P.M.

Notice is hereby given that a Meeting of the Board of Directors would be held on **Friday, 24th November 2023 at 03:30 P.M.** at the Registered Office of the Company inter alia, consider and approve: –

1. To Authorize the Managing Director to sign the Joint Development Agreement, Shareholders Agreement and Memorandum of Deposit of Title Deeds with M/s Asset Homes TCM Townships Private Limited for the Joint Development of up to 9 Acres of our Company land at Kalamassery, Ernakulam .
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

Digitally signed by
Gokul V Shenoy
Date: 2023.11.21
11:02:12 +05'30'

Gokul V Shenoy
Company Secretary

