

(AN ISO 9001, 14001, 50001/ HACCP & FSSC 22000 CERTIFIED COMPANY)

CIN: L24100MH1972PLC016149

May 12, 2022

Department of Corporate Services
Bombay Stock Exchange Ltd.
P.J. Towers, 25th Floor,
MUMBAI – 400 001
Fax No: 22723121/2037/3719/2941

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
MUMBAI – 400 051
Fax No: 26598237/8238

Dear Sir,

Re: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -- Board Meeting to consider Audited Financial Results for the quarter/year ended March 31, 2022 and to consider recommending a dividend.

We have to inform you that a meeting of the Board of Directors of our company will be held on Thursday, May 26, 2022 inter alia, to consider the Audited Financial Results of the Company for the quarter/year ended March 31, 2022 and to consider recommending a dividend to the Shareholders of the Company for the year ended March 31, 2022.

This is for your information and record.

Thanking you,

Yours faithfully,

For **THIRUMALAI CHEMICALS LIMITED**



T. Rajagopalan

Company Secretary