



4th August, 2021

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400001.

Scrip Code - 506808

Dear Sir/Madam,

Sub: Notice of 48th Annual General Meeting of the Company

Ref: Reg.30 of SEBI (LODR) Regulations, 2015

This is to clarify that the book closure date (Friday, 20th day of August, 2021 to Friday, 27th day of August, 2021) mentioned in the covering letter dated 3rd August, 2021, filed along with the 48th AGM notice of the company is incorrect and it was a clerical mistake. The correct dates of book closure is Wednesday, 18th August, 2021 to Friday, 27th August, 2021(both days inclusive) and the same has been mentioned in the AGM notice.

Kindly take the above mentioned dates into your record.

Thanking you,

Yours faithfully,

For **Tuticorin Alkali Chemicals and
Fertilizers Limited,**

S. Rohini Priyadarshini
Company Secretary

Tuticorin Alkali Chemicals and Fertilizers Limited

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