



# 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, 0484 - 2315294

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

CIN : L24299KL 1943PLC001192

GSTIN-32AAACT6206A1Z4

**TCM No.254/2022**

**03<sup>rd</sup> August 2022**

**M/s The Bombay Stock Exchange,**

**Registered Office**

**25<sup>th</sup> Floor, P.J. Towers,**

**Dalal Street,**

**Mumbai - 400 001**

**BSE SCRIPT CODE - 524156**

**Dear Sir/ Madam,**

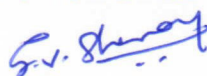
**Sub:- Intimation of Board Meeting**

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, the 12<sup>th</sup> August, 2022 at 02:00 P.M.** at the **Registered Office - 28/2917, 'Aiswarya', Shanthi Nagar, Ponneth Temple Road, Kadavanthra, Kochi - 682 020**, to inter alia, consider and approve:-

1. The Consolidated and Standalone Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June 2022.
2. Any other matter with the permission of the Chair.

Kindly take the same on record.

Thanking you,  
Yours faithfully  
For TCM Limited

  
Gokul V Shenoy  
Company Secretary

