

Tatva Chintan Pharma Chem Limited

(Formerly known as Tatva Chintan Pharma Chem Private Limited) (CIN: L24232GJ1996PLC029894)



Date: 23 February 2022

Ref No: TCPCL/SEC/2021-22/00071

To,

The General Manager,

Corporate relationship department,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai-400 001

Scrip Code: 543321

Through: BSE Corporate Compliance & Listing Centre

The Manager,

Listing department,

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block-G,

Bandra-Kurla, Complex Bandra(E),

Mumbai-400 051

Scrip Symbol: TATVA

Through: NEAPS

Sub: Intimation of Schedule of Analyst/ Institutional Investor meeting.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby submit schedule of analyst/institutional investors meeting that the Company would be participating:

| Date | Particulars | Type | Mode |
|------------------|---|------------|----------------------------|
| 24 February 2022 | Axis Mutual Fund Trustee Ltd (Axis Mutual Fund) | One-on-One | Physical Meeting |
| | | | at our Vadodara Office |
| 28 February 2022 | GIC Singapore | One-on-One | Virtual/Digital Meeting |

Please note that the above may subject to change, if any.

Kindly take the above disclosure on your records.

Thanking You,

Yours faithfully,

For Tatva Chintan Pharma Chem Limited

Ishwar Nayi

Company Secretary and Compliance Officer

M No.: A37444

GUJARAT)

Factory and Registered Office: Plot No. 502/17, G.I.D.C. Estate, Ankleshwar - 393 002, District: Bharuch, Gujarat, India. SEZ Unit: Plot No. Z/103/F/1 and Plot No. Z/103/F/2, SEZ Area, Part-2, Dahej - 392 130, District: Bharuch, Gujarat, India.

DSIR Approved R & D Center: Plot No. 353, G.I.D.C., Makarpura, Vadodara - 390 010, Gujarat, India.

Telephone No.: +91 75748 48533 / 34 Fax: +91 265 263 8533 E-mail: chintan@tatvachintan.com Website: www.tatvachintan.com