



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



Date:- 7 January 2022

Ref No:-TCPCL/SEC/2021-22/00051

To,

<p>The General Manager, Corporate relationship department, BSE Limited</p> <p>Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001</p> <p>Scrip Code: 543321 Through: BSE Corporate Compliance & Listing Centre</p>	<p>The Manager, Listing department, National Stock Exchange of India Limited</p> <p>Exchange Plaza, C-1, Block-G. Bandra-Kurla, Complex Bandra(E), Mumbai-400 051</p> <p>Scrip Symbol: TATVA Through: NEAPS</p>
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Dear Sir/Madam,

Sub: Prior Intimation of Board Meeting

Pursuant to the Regulation 29 (1) (a) read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we hereby inform you that the Meeting of the Board of Directors of Tatva Chintan Pharma Chem Limited is scheduled to be held on Monday, 17 January, 2022, inter alia to:

1. Consider and approve the unaudited standalone financial results of the Company for the quarter/ nine months ended 31 December, 2021.
2. Consider and approve the unaudited consolidated financial results of the Company for the quarter /nine months ended 31 December 2021.

Kindly take the above information on your record.

Thanking You,

Yours faithfully

Tatva Chintan Pharma Chem Limited




Apurva Dubey
Company Secretary and Compliance officer
Membership No:-A41130

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 Centre: 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