



Tatva Chintan Pharma Chem Limited

(CIN:L24232GJ1996PLC029894)



Date: 06 July 2023

Ref. No.: TCPCL/SEC/2023-24/00024

To,
The General Manager,
Corporate relationship department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001
Scrip Code: 543321

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

Subject: Intimation of the Board Meeting scheduled to be held on Tuesday, 11.07.2023

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you that a meeting of the Board of Directors of Tatva Chintan Pharma Chem Limited is scheduled to be held on **Tuesday, 11 July 2023**, *inter-alia* to;

- discuss, consider and approve a proposal for raising further capital and to create, offer, issue and allot such number of equity shares and equity linked instruments or securities , including convertible preference shares, non-convertible debt instruments along with warrants, fully convertible debentures, partly convertible debentures, and/or any other securities convertible into equity shares (including warrants or otherwise), global depository receipts, American depository receipts, foreign currency convertible bonds, through public and/or private offerings and/or by way of qualified institutions placement, and / or preferential allotment and / or through any other permissible mode in accordance with the relevant provisions of applicable law or any combination thereof, in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and all other applicable laws, as may be considered appropriate, subject to such governmental/statutory/regulatory and other approvals as may be required including the approval of the shareholders of the Company.
- other business transactions, as applicable.

The above information shall be uploaded on the website of the Company at www.tatvachintan.com.

Kindly take above intimation on your record and oblige.

Thanking You,

Your Faithfully,
For **Tatva Chintan Pharma Chem Limited**

Ishwar Nayi
Company Secretary and Compliance Officer
M. No.: A37444