

TRIOCHEM PRODUCTS LIMITED

MANUFACTURERS OF ETHICAL PHARMACEUTICAL PRODUCTS



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Corporate Identity Number : L24249MH1972PLC015544

Ref No: TPL PP 0615 2018

3rd August, 2018

To

The Corporate Relationship Department,

BSE Limited

1st Floor, P J Tower, Mumbai: 400023.

Dear Sir,

Ref: Security Code No. 512101 - ISIN No.: INE 331 E 01013.

Sub: Intimation under Regulation 29 of SEBI Listing Regulations, 2015

This is to inform you that the Board of Directors of Triochem Products Limited will be meet on Monday, 13 August, 2018 at Mumbai to consider, inter alia, the unaudited financial results of the Company for the quarter ended June 30, 2018.

The Company will submit the financial results for the quarter ended June 30, 2018, immediately after the Board Meeting on 13 August, 2018, with in a period of forty five days from the end of the quarter of the said financial year.

With regards to closure of trading window we have already intimated to The Corporate Relationship Department, BSE Limited, Mumbai vide our letter ref no. TPL PP 0610 2018 dated 27th July, 2018 that the "as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is closed for the Specified Persons from July 27, 2018 and will continue to remain closed till 48 hours after the declaration of the results. Accordingly the Trading window will open on August 16, 2018 (15th August, 2018 being holiday) in view of the Board Meeting to be held on 13th August, 2018."

This is for your kind information.

Thanking you,

Yours faithfully,

For TRIOCHEM PRODUCTS LIMITED

RAMU S. DEORA

DIRECTOR

DIN: 00312369