

TRIOCHEM PRODUCTS LIMITED

MANUFACTURERS OF ETHICAL PHARMACEUTICAL PRODUCTS



Regd. Office : 4th Floor, Sambava Chambers, Sir P. M. Road, Fort, Mumbai - 400 001.
Tel. : 00 91 (22) 4082 8100 | Fax : 00 91 (22) 4082 8181 | E-mail : info@amphray.com
Corporate Identity Number : L24249MH1972PLC015544

Ref No: TPL PP 1218 2018

16th January, 2019

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 Saturday, 9th February, 2019 at Mumbai to consider, inter alia, the unaudited financial results of the Company for the quarter and nine month year ended December 31, 2018.

The Company will submit the financial results for the quarter and nine month ended December 31, 2018, immediately after the Board Meeting on 9th February, 2019, 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 1211 2018 dated 16th January, 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 January 16, 2018 and will continue to remain closed till 48 hours after the declaration of the results. Accordingly the Trading window will open on February 11, 2019 (9th & 10th February, 2019 being Saturday & Sunday) in view of the Board Meeting to be held on 9th February, 2019."

This is for your kind information.

Thanking you,

Yours faithfully,

For TRIOCHEM PRODUCTS LIMITED

RAMU S. DEORA

DIRECTOR

DIN: 00312369