

TRIOCHEM PRODUCTS LIMITED

MANUFACTURERS OF ETHICAL PHARMACEUTICAL PRODUCTS

Registered Office: 4th Floor, Sambava Chambers, Sir. P. M. Road,

Fort, Mumbai, Maharashtra, PIN: 400001. Telephone: 00 91 (22) 4082 8100

Fax: 00 91 (22) 4082 8181 E-mail: info@amphray.com

Website: www.triochemproducts.com Corporate Identity Number: L24249MH1972PLC015544



Ref No: TPL PP 200343 2020; 27th June 2020

To

BSE Limited

Corporate Relationship Department,

Phiroze Jeejeebhoy Towers, Dalal Street,

Fort, Mumbai: 400 001.

Security Code No. 512101 - ISIN No.: INE331E01013.

Dear Sir / Madam,

Sub: Intimation of Book Closure/Record Date - Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Pursuant to Notice of Board meeting dated 17th June 2020 the Board meeting was held on today Saturday 27th June 2020 at 2.00 p.m. at 4th Floor, Sambav Chambers, Sir P. M. Road, Fort, Mumbai: 400001 and has approved the following:

Given the unprecedented times due to Covid-19 pandemic situation in the country, the Ministry of Corporate Affairs has vide its General Circular No. 20/2020 dated 5th May, 2020 has permitted the holding of the AGM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without the physical presence of the Members at a common venue.

In view of the above, Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Board of Directors have decided that the Register of Members and the Share Transfer Register of the Company shall remain closed from Friday, 18th September, 2020 to Saturday, 26th September, 2020 (both days inclusive) for the purpose of Annual General Meeting (AGM) convened to be held on Saturday, 26th September, 2020 at 3.00 P.M. at the Registered Office of the Company at Sambava Chambers, 4th Floor, Sir P. M. Road, Mumbai - 400001. Further details along with copy of the Notice convening the said AGM will be shared/sent in due course.



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You are requested to take note of the same and that the same be treated as compliance under the applicable provisions of the SBI Listing Regulations.

Thanking you,

Yours faithfully,

For TRIOCHEM PRODUCTS LIMITED

RAMU S. DEORA

DIRECTOR

DIN: 00312369

Place: Mumbai

