

# TRIOCHEM PRODUCTS LIMITED

Registered Office: 4<sup>th</sup> Floor, Sambava Chambers, Sir. P. M. Road, Fort, Mumbai,  
Maharashtra, PIN: 400001. Telephone: +91 (22) 2266 3150 Fax: +91 (22) 2282 8181  
E-mail: [info@amphray.com](mailto:info@amphray.com) Website: [www.triochemproducts.com](http://www.triochemproducts.com)  
Corporate Identity Number: L24249MH1972PLC015544



Ref No: TPL PP 20230348 2023; 26<sup>th</sup> May 2023

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 16<sup>th</sup> May 2023 the Board meeting was held on today Friday 26<sup>th</sup> May 2023 at 2.00 p.m. at 4<sup>th</sup> Floor, Sambava Chambers, Sir P. M. Road, Fort, Mumbai: 400001 and has approved the following:

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 18<sup>th</sup> August 2023 to Thursday 24<sup>th</sup> August 2023 (both days inclusive) for the purpose of Annual General Meeting (AGM) convened to be held on Thursday, 24<sup>th</sup> August 2023 at 3.00 P.M. at the Registered Office of the Company at Sambava Chambers, 4<sup>th</sup> Floor, Sir P. M. Road, Mumbai - 400001. Further details along with copy of the Notice convening the said AGM will be uploaded/sent in due course.

We request you to take on record the same.

Thanking you,  
Yours faithfully,

For **TRIOCHEM PRODUCTS LIMITED**

  
**RAMU S. DEORA**  
**DIRECTOR**  
**DIN: 00312369**  
**Place: Mumbai**



Date & Time of Download : 26/05/2023 15:32:16

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	5619582
<b>Date and Time of Submission</b>	5/26/2023 3:31:56 PM
<b>Scripcode and Company Name</b>	512101 - TRIOCHEM PRODUCTS LTD.
<b>Subject / Compliance Regulation</b>	Book Closure For The Purpose Of Annual General Meeting (AGM) Convened To Be Held On Thursday, 24Th August 2023
<b>Submitted By</b>	Puran Jaykisan Parmar
<b>Designation</b>	Designated Officer for Filing

**Disclaimer** : - Contents of filings has not been verified at the time of submission.