

TRIOCHEM PRODUCTS LIMITED

Registered Office: 4th 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 Website: www.triochemproducts.com
Corporate Identity Number: L24249MH1972PLC015544



Ref No: TPL PP 20240365 2024; 28th May 2024

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 20th May 2024 the Board meeting was held on today Tuesday 28th May 2024 at 2.00 p.m. at 4th 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 Thursday 15th August 2024 to Thursday 22nd August 2024 (both days inclusive) for the purpose of Annual General Meeting (AGM) convened to be held on Thursday, 22nd August 2024 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 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

