

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 0619 2019; 1st August, 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 Obligations and Disclosures Requirements) Regulations, 2015

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that the Board of Directors of Triochem Products Limited will meet on Saturday, 10th August, 2019 at Mumbai to consider, inter alia, the unaudited financial results of the Company for th quarter ended June 30, 2019. The Company will submit the financial results for the quarter ended 30th June, 2019, immediately after the Board Meeting on 10th August, 2019, with in a period of forty five days from the end of the last quarter of the said financial year.

In continuation to our letter ref no. TPL PP 0606 2019 dated 9th July, 2019 for the aforesaid purpose, the closure of trading window has been closed from 9th July, 2019 which will continue to remain closed to till 12th August, 2019 (both days inclusive) as per the Company's "Code of Conduct for Prevention of Insider Trading and Code of Fair Disclosure of Unpublished Price Sensitive Information".

The Trading window shall re-open on 13th August, 2019. Accordingly, all concerned the Promoters / Promoters Group / Directors / KMP / Designated Employees of the Company including Designated Persons and their immediate relatives to whom the above said Code is applicable have been advice not to deal in the shares of Triochem Products Limited.

This is for your kind information.

Thanking you,

For **TRIOCHEM PRODUCTS LIMITED**

RAMU S. DEORA

DIRECTOR

DIN: 00312369

Page 1 of 1