

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) 2266 3150

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



Ref No: TPL PP 201223 2020; 2nd February 2021

To

The Corporate Relationship Department,
BSE Limited

1st Floor, P. J. Towers, Dalal Street,
Fort, Mumbai: 400001.

Security Code No.512101 - ISIN No. INE 331 E 01013

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Audit Committee and Board of Director of the Company will be held on Friday, the 12th of February, 2021 at Mumbai, inter-alia, to transact the following business: -

1. Consider and approve the Un-audited Financial Results of the Company for the Quarter and Nine month ended 31st December 2020.
2. Any other business with the permission of the chair.

In continuation to our letter no. Ref No: TPL PP 201203 2020; 31st December 2020 for the aforesaid purpose, the closure of trading window has been closed from 1st January, 2021 which will continue to remain closed till 48 hours after the declaration of Financial Results of the Company as per the Company's "Code of Conduct for Prevention of Insider Trading and Code of Fair Disclosure of Unpublished Price Sensitive Information" for all the Designated Persons of the Company (including their immediate Relatives).

The notice is also available on the website of the Company at www.triochemproducts.com

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,

Yours Sincerely

For **TRIOCHEM PRODUCTS LIMITED**


RAMU S. DEORA

DIRECTOR & CEO

DIN: 00312369



Date & Time of Download : 02/02/2021 12:30:33

BSE ACKNOWLEDGEMENT

Acknowledgement Number	2505536
Date and Time of Submission	2/2/2021 12:30:18 PM
Scriptcode and Company Name	512101 - TRIOCHEM PRODUCTS LTD.
Subject / Compliance Regulation	Board Meeting Intimation for In Terms Of The Applicable Provisions Of The SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015..
Submitted By	Puran Jaykisan Parmar
Designation	Designated Officer for Filing

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