

TRIOCHEM PRODUCTS LIMITED

MANUFACTURERS OF ETHICAL PHARMACEUTICAL PRODUCTS



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Corporate Identity Number : L24249MH1972PLC015544

Ref No: TPL PP 0611 2017

3rd August, 2017

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 Regulations, 2015

This is to inform you that the Board of Directors of Triochem Products Limited will be meet on Saturday, 12 August, 2017 at Mumbai to consider, inter alia, the unaudited financial results of the Company for the quarter ended June 30, 2017.

The Company will submit the financial results for the quarter ended June 30, 2017, immediately after the Board Meeting on 12 August, 2017, with in a period of forty five days from the end of the quarter of the said financial year.

With regards to closure of trading window we have already intimated to The Corporate Relationship Department, BSE Limited, Mumbai vide our letter ref no. TPL PP 0610 2017 dated 27th July, 2017 that the "as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is closed for the Specified Persons from July 27, 2017 and will continue to remain closed till 48 hours after the declaration of the results. Accordingly the Trading window will open on August 14, 2017 (12th & 13th August, 2017 being Saturday & Sunday) in view of the Board Meeting to be held on 12th August, 2017."

This is for your kind information.

Thanking you,

Yours faithfully,

For TRIOCHEM PRODUCTS LIMITED

RAMU S. DEORA

DIRECTOR

DIN: 00312369