

# TRIOCHEM PRODUCTS LIMITED

MANUFACTURERS OF ETHICAL PHARMACEUTICAL PRODUCTS



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Corporate Identity Number : L24249MH1972PLC015544

Ref No: TPL PP 1219 2019 - 01; 3<sup>rd</sup> February, 2020

To

The Corporate Relationship Department,

BSE Limited

1<sup>st</sup> 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 Friday, 14<sup>th</sup> February, 2020 at Mumbai to consider, inter alia, the unaudited financial results of the Company for the quarter and nine month ended December 31, 2019.

The Company will submit the financial results for the quarter and nine month ended 31<sup>st</sup> December, 2019, immediately after the Board Meeting on 14<sup>th</sup> February, 2020, 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 1206 2019 dated 14<sup>th</sup> January, 2020 for the aforesaid purpose, the closure of trading window has been closed from 14<sup>th</sup> January, 2020 which will continue to remain closed to till 17<sup>th</sup> February, 2020 (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days inclusive) as per the Company's "Code of Conduct for Prevention of Insider Trading and Code of Fair Disclosure of Unpublished Price Sensitive Information".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 17<sup>th</sup> February, 2020 (15<sup>th</sup> Saturday and 16<sup>th</sup> Sunday). 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**