

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

Fax: 00 91 (22) 2202 4657 E-mail: info@amphray.com

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



Ref No: TPL PP 20211226 2021; 3rd February 2022

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

Pursuant to Regulation 29 read with regulation 47 of the Securities and Exchange Board of India (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 Saturday, the 12th February, 2022 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 months ended 31st December 2021.
2. Any other business with the permission of the chair.

Further, with reference to the above meeting of the Board of Directors, we have already informed vide our letter ref no: TPL PP 20211201 2021; 30th December 2021 that the closure of trading window has been closed from 1st January, 2022 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of the Company as per the Company's "Code of Conduct for Prevention of Insider Trading and Code of Fair Disclosure of Unpublished Price Sensitive Information" for all the Designated Persons of the Company (including their immediate Relatives) till 14th February, 2022

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 : 03/02/2022 15:49:52

BSE ACKNOWLEDGEMENT

Acknowledgement Number	3684418
Date and Time of Submission	2/3/2022 3:49:29 PM
Scripcode and Company Name	512101 - TRIOCHEM PRODUCTS LTD.
Subject / Compliance Regulation	Board Meeting Intimation for Consider And Approve The Un-Audited Financial Results Of The Company For The Quarter And Nine Months Ended 31St December 2021.
Submitted By	Puran Jaykisan Parmar
Designation	Designated Officer for Filing

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