

TRIOCHEM PRODUCTS LIMITED

MANUFACTURERS OF ETHICAL PHARMACEUTICAL PRODUCTS



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Corporate Identity Number : L24249MH1972PLC015544

Ref No: TPL PP 0919 2019 - 01; 4th November, 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 Wednesday, 13th November, 2019 at Mumbai to consider, inter alia, the unaudited financial results of the Company for the quarter and half year ended September 30, 2019.

The Company will submit the financial results for the quarter and half year ended 30th September, 2019, immediately after the Board Meeting on 13th November, 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 0906 2019 dated 11th October, 2019 for the aforesaid purpose, the closure of trading window has been closed from 11th October, 2019 which will continue to remain closed to till 15th November, 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days inclusive) as per the Company's "Code of Conduct for Prevention of Insider Trading and Code of Fair Disclosure of Unpublished Price Sensitive Information".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 16th November, 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