

# TRIOCHEM PRODUCTS LIMITED

Registered Office: 4<sup>th</sup> Floor, Sambava Chambers, Sir. P. M. Road, Fort, Mumbai,  
Maharashtra, PIN: 400001. Telephone: +91 (22) 2266 3150 Fax: +91 (22) 2282 8181  
E-mail: [info@amphray.com](mailto:info@amphray.com) Website: [www.triochemproducts.com](http://www.triochemproducts.com)  
Corporate Identity Number: L24249MH1972PLC015544



Ref No: TPL PP 20240629 2024; 5<sup>th</sup> August 2023

To  
The Corporate Relationship Department,  
BSE Limited  
1<sup>st</sup> 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 for the quarter ended 30<sup>th</sup> June 2023 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provision of SEBI [Listing Obligation & Disclosure Requirements], 2015, we would like to inform you that Board of Director Meeting of Triochem Products Limited will meet on Monday 14<sup>th</sup> August, 2023 at 02.00 P.M. at the registered office of company, inter-alia, to transact the following business:-

1. Consider and approve the Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June 2023.
2. Any other business with the permission of the chair.

In continuation to our letter no. TPL PP 20240601 2024 dated 30<sup>th</sup> June 2023 for the aforesaid purpose, the closure of trading window has been closed from 1<sup>st</sup> July, 2023 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of the Company as per the Company's "Code of Conduct for Prevention of Insider Trading and Code of Fair Disclosure of Unpublished Price Sensitive Information".

The notice is also available on the website of the Company at [www.triochemproducts.com](http://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 SITARAM  
DEORA

Digitally signed by  
RAMU SITARAM DEORA  
Date: 2023.08.05  
16:46:18 +05'30'

**RAMU S. DEORA**

**DIRECTOR**

**DIN: 00312369**

Encl.: as above

Date & Time of Download : 05/08/2023 17:35:06

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	5966941
<b>Date and Time of Submission</b>	8/5/2023 5:34:44 PM
<b>Scripcode and Company Name</b>	512101 - TRIOCHEM PRODUCTS LTD.
<b>Subject / Compliance Regulation</b>	Board Meeting Intimation for Intimation Of Board Meeting For The Quarter Ended 30Th June 2023 Under Regulation 29 Of The SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015
<b>Submitted By</b>	Puran Jaykisan Parmar
<b>Designation</b>	Designated Officer for Filing

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