

# TRIOCHEM PRODUCTS LIMITED

MANUFACTURERS OF ETHICAL PHARMACEUTICAL PRODUCTS

Registered Office: 4<sup>th</sup> Floor, Sambava Chambers, Sir. P. M. Road,  
Fort, Mumbai, Maharashtra, PIN: 400001. Telephone: 00 91 (22) 2266 3150

Fax: 00 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 2021621 2021; 6<sup>th</sup> August 2021

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 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(2) of SEBI [Listing Obligation & Disclosure Requirements], 2015, a meeting of the Audit Committee and Board of Director of the Company is schedule to be held on Saturday, 14<sup>th</sup> August, 2021 at 02.00 P.M. Mumbai, 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 2021.
2. Any other business with the permission of the chair.

In continuation to our letter no. TPL PP 2021601 2021 dated 1<sup>st</sup> July 2021 for the aforesaid purpose, the closure of trading window has been closed from 1<sup>st</sup> July, 2021 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of the Company as per the Company's "Code of Conduct for Prevention of Insider Trading and Code of Fair Disclosure of Unpublished Price Sensitive Information".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 S. DEORA  
DIRECTOR & CEO  
DIN: 00312369

Encl.: as above



Date & Time of Download : 06/08/2021 14:08:03

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	3062649
<b>Date and Time of Submission</b>	8/6/2021 2:07:47 PM
<b>Scripcode and Company Name</b>	512101 - TRIOCHEM PRODUCTS LTD.
<b>Subject / Compliance Regulation</b>	Board Meeting Intimation for A Meeting Of The Audit Committee And Board Of Director Of The Company Is Schedule To Be Held On Saturday, 14Th August, 2021 At 02.00 P.M. Mumbai, The Registered Office Of Company.
<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.