

TRIOCHEM PRODUCTS LIMITED

MANUFACTURERS OF ETHICAL PHARMACEUTICAL PRODUCTS



Regd. Office : 4th Floor, Sambava Chambers, Sir P. M. Road, Fort, Mumbai - 400 001.
Tel. : 00 91 (22) 4082 8100 | Fax : 00 91 (22) 4082 8181 | E-mail : info@amphray.com
Corporate Identity Number : L24249MH1972PLC015544

Ref No: TPL PP 0317 2019

13th May, 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 Tuesday, 28th May, 2019 at Mumbai to consider, inter alia, to transact the following business:-

1. To consider and approve audited financial results of the company for quarter and financial year ended 31 March, 2019.
2. To consider appointment of Mr. Rajesh Ramu Deroa (DIN 00312316) as an additional Director Non-Executive Non-Independent on the Board of the Company.
3. To take note of cession of sudden sad demise of Mr. Mahabirprasad S. Deora (DIN 01073326) Non-Executive Non-Independent Director of the Company.
4. To consider voluntary delisting of Equity Shares of the Company from The BSE Limited.
5. Any other matters as per request of the board.

The Company will submit the financial results for the quarter and financial year 2018 - 2019, immediately after the Board Meeting on 28th May, 2019, with in a period of sixty days from the end of the last quarter of the said financial year.

In continuation to our letter ref no. TPL PP 0306 2019 dated 13th April, 2019 for the aforesaid purpose, the closure of trading window has been closed from 13th April, 2019 which will continue to remain closed to till 30th May, 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days inclusive) as per the Company's "Code of Conduct for Prevention of Insider Trading and Code of Fair Disclosure of Unpublished Price Sensitive Information".

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The Trading window shall re-open on 31st May, 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