

**TRIOCHEM PRODUCTS LIMITED**  
**MANUFACTURERS OF ETHICAL PHARMACEUTICAL PRODUCTS**



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Corporate Identity Number : L24249MH1972PLC015544

Ref No: TPL PP 0317 2018

16<sup>th</sup> May, 2018

To

The Corporate Relationship Department,

BSE Limited

1<sup>st</sup> 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 Regulations, 2015

This is to inform you that the Board of Directors of Triochem Products Limited will be meet on Tuesday, 29<sup>th</sup> May 2018 at Mumbai to consider, inter alia, the audited financial results for the quarter and financial year ended 31 March 2018.

The Company will submit the financial results for the quarter and financial year 2017 - 2018, immediately after the Board Meeting on 29<sup>th</sup> May 2018, with in a period of sixty days from the end of the last quarter of the said financial year.

With regards to closure of trading window we have already intimated to The Corporate Relationship Department, BSE Limited, Mumbai vide our letter ref no. TPL PP 0306 2018 dated 12<sup>th</sup> May, 2018 that the "as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is closed for the Specified Persons from May 12, 2018 and will continue to remain closed till 48 hours after the declaration of the results. Accordingly the Trading window will open on June 1, 2018 in view of the Board Meeting to be held on 29<sup>th</sup> May, 2018."

This is for your kind information.

Thanking you,

Yours faithfully,

For TRIOCHEM PRODUCTS LIMITED

  
RAMU S. DEORA

DIRECTOR

DIN: 00312369