

TRIOCHEM PRODUCTS LIMITED

MANUFACTURERS OF ETHICAL PHARMACEUTICAL PRODUCTS

Registered Office: 4th Floor, Sambava Chambers, Sir. P. M. Road,

Fort, Mumbai, Maharashtra, PIN: 400001. Telephone: 00 91 (22) 4082 8100

Fax: 00 91 (22) 4082 8181 E-mail: info@amphray.com

Website: www.triochemproducts.com Corporate Identity Number: L24249MH1972PLC015544



Ref No: TPL PP 200328 2020; 17th June 2020

To

The Corporate Relationship Department,

BSE Limited

1st 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 and year ended 31st March 2020 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that the Audit Committee Meeting and Board of Directors Meeting of Triochem Products Limited will meet on Saturday, 27th June, 2020 at Mumbai to consider, inter alia, to transact the following business:-

1. Audited financial results of the company for quarter and financial year ended 31st March 2020.
2. Audit Report for the year ended 31st March 2020.
3. Notice of 48th Annual General meeting for the year 2019-20
4. Any other business with the permission of the chair.

In continuation to our letter ref no. TPL PP 200307 2020 dated 14th April 2020 for the aforesaid purpose, the closure of trading window has been closed from 1st April 2020 which will continue to remain closed till 48 hours after the declaration of Financial Results of the Company i.e. 29th June, 2020 (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days inclusive) as per the Company's "Code of Conduct for Prevention of Insider Trading and Code of Fair Disclosure of Unpublished Price Sensitive Information".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 30th June 2020. 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.

Further, we wish to inform that due to COVID-19, SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/48, dated March 26, 2020 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020



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has exempted publication of advertisement in newspapers, as required under Regulation 47 of the Listing Regulation for all the events schedule till June 30, 2020. Accordingly, the Notice convening the Board Meeting schedule on June 27, 2020 shall not be published in Newspapers by the Company.

The notice is also available on the website of the Company at 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

Sd/-

RAMU S. DEORA

DIRECTOR & CEO

DIN: 00312369

Encl.: as above



RAMU SITARAM
DEORA

Digitally signed
by RAMU
SITARAM DEORA
Date:
2020.06.17
18:11:21 IST

Date & Time of Download : 17/06/2020 18:18:35

BSE ACKNOWLEDGEMENT

Acknowledgement Number	1789936
Date and Time of Submission	6/17/2020 6:18:20 PM
Scripcode and Company Name	512101 - TRIOCHEM PRODUCTS LTD.
Subject / Compliance Regulation	Board Meeting Intimation for Intimation Of Board Meeting For The Quarter And Year Ended 31St March 2020 Under Regulation 29 Of The SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015
Submitted By	Puran Jaykisan Parmar
Designation	Designated Officer for Filing

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