

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 200628 2020; 8th August 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 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance to the SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2020/140 dated 29th July 2020 which provides extension of one month in the timeline in order to facilitate the smooth working during the COVID-19 virus pandemic, for submitting the financial results for the quarter ended 30th June 2020, the company would be availing such extension for the quarter ended 30th June 2020.

We wish to inform you that pursuant to Regulation 29(2) of SEBI LODR, 2015, a meeting of the Audit Committee and Board of Director of the Company is schedule to be held on Thursday, the 20th August, 2020 at Mumbai, inter-alia, to transact the following business:-

1. Consider and approve the Un-audited Financial Results of the Company for the quarter ended 30th June 2020.
2. Any other business with the permission of the chair.

In continuation to our letter no. TPL PP 200607 2020 dated 5th July, 2020 for the aforesaid purpose, the closure of trading window has been closed from 1st July, 2020 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of the Company as per the Company's "Code of Conduct for Prevention of Insider Trading and Code of Fair Disclosure of Unpublished Price Sensitive Information".

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.



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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

