

TRIOCHEM PRODUCTS LIMITED

Registered Office: 4th Floor, Sambava Chambers, Sir. P. M. Road, Fort, Mumbai,
Maharashtra, PIN: 400001. Telephone: +91 (22) 2266 3150 Fax: +91 (22) 2282 8181
E-mail: info@amphray.com Website: www.triochemproducts.com
Corporate Identity Number: L24249MH1972PLC015544



Ref No: TPL PP 20220329 2022; 20th May 2022

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 2022 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, we would like to inform you that Board of Directors Meeting of Triochem Products Limited will meet on Saturday, 28th May, 2022 at Mumbai to consider, inter alia, to transact the following business: -

1. To consider, approve and take on record Audited Financial Results of the company for quarter and year ended 31st March 2022.
2. Audit Report for the year ended 31st March 2022.
3. Notice of 50th Annual General meeting for the year 2021-22.
4. To transact any other business with the permission of the chair.

We further inform that, in terms of Company's Code of Conduct, the Trading Window for dealing in securities of the Company, which was closed from April 1, 2022 in terms of our earlier notice dated March 31, 2022 related to Closure of the Trading Window, shall accordingly now remain closed till completion of 48 hours after the declaration of Audited Financial Results of the Company for the quarter and year ending on March 31, 2022.


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**


RAMU S. DEORA
DIRECTOR
DIN: 00312369

