

TRIOCHEM PRODUCTS LIMITED

Registered Office: 4th Floor, Sambava Chambers, Sir. P. M. Road,
Fort, Mumbai, Maharashtra, PIN: 400001. Telephone: 00 91 (22) 2266 3150
Fax: 00 91 (22) 2202 4657 E-mail: info@amphray.com Website: www.triochemproducts.com
Corporate Identity Number: L24249MH1972PLC015544



Ref No: TPL PP 20231234 2024; 31st January 2024

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 ended 31st December 2023 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provision of SEBI [Listing Obligation & Disclosure Requirements], 2015, we would like to inform you that Board of Director Meeting of Triochem Products Limited will meet on Friday 9th February 2024 at 02.00 P.M. at the registered office of company, inter-alia, to transact the following business: -

1. Consider and approve the Un-audited Financial Results (Standalone) of the Company for the Quarter and Nine Month ended 31st December 2023.
2. Any other business with the permission of the chair.

In continuation to our letter ref no: TPL PP 20231201 2024; 29th December 2023 for the aforesaid purpose, the closure of trading window has been closed from 1st January 2024 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of the Company as per the Company's "Code of Conduct for Prevention of Insider Trading and Code of Fair Disclosure of Unpublished Price Sensitive Information".

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