

# TRIOCHEM PRODUCTS LIMITED

Registered Office: 4<sup>th</sup> 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](mailto:info@amphray.com) Website: [www.triochemproducts.com](http://www.triochemproducts.com)  
Corporate Identity Number: L24249MH1972PLC015544



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To

The Corporate Relationship Department,  
BSE Limited

1<sup>st</sup> 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 31<sup>st</sup> March 2024 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of Board of Directors of Triochem Products Limited is schedule to be held on Tuesday, 28<sup>th</sup> May, 2024 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 31<sup>st</sup> March 2024.
2. Audit Report for the year ended 31<sup>st</sup> March 2024.
3. Notice of 52<sup>nd</sup> Annual General meeting for the year 2023-24.
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, 2024 in terms of our earlier notice dated March 28, 2024 related to Closure of the Trading Window, shall continue to remain closed till completion of 48 hours after the declaration of Audited Financial Results of the Company for the quarter and year ended March 31, 2024.

The notice is also available on the website of the Company at [www.triochemproducts.com](http://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

Ureca Deolekar

Company Secretary & Compliance Officer