

# TRIOCHEM PRODUCTS LIMITED

Registered Office: 4<sup>th</sup> 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](mailto:info@amphray.com)

Website: [www.triochemproducts.com](http://www.triochemproducts.com) Corporate Identity Number: L24249MH1972PLC015544



Ref No: TPL PP 20240601 2024; 30<sup>th</sup> June 2023

To

The Corporate Relationship Department,  
BSE Limited  
1<sup>st</sup> Floor, P J Towers,  
Dalal Street, Mumbai: 400023.

Dear Sir,

**Sub: Intimation regarding closure of trading window for Insiders**

**Ref: Security Code No. 512101 - ISIN No.: INE 331 E 01013.**

Pursuant to Clause 4 of Schedule B read with Regulation 9 of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time read with Bombay Stock Exchange (BSE) Circular No. LIST/COMP/01/2019-20 dated 2<sup>nd</sup> April, 2019 and as per Company's Code of Conduct for prevention of Insider Trading, the Trading window of the Company shall remain closed till 48 hours after declaration of financial results for the quarter ended 30<sup>th</sup> June 2023 for the all KMP, designated persons, Directors, promoters, persons acting in concert, employees of the Company, along with their respective immediate relatives, person having contractual and fiduciary relation with the Company including but not limited to Auditors, accountancy firm, law firms, analysts, consultants, etc., assisting or advising the Company, shall not involve in any transaction for dealing/trading in the securities of the Company during the period when Trading Window is closed.

Accordingly, we have decided to close the Trading Window from 1<sup>st</sup> July 2023 till 48 hours after declaration of Un-Audited Financial Results of the company for the quarter ended 30<sup>th</sup> June 2023. The date of the Board Meeting in which results would be considered shall be intimated in due course. During the closure of Trading Window, insiders have been advice not to deal in the shares of Triochem Products Limited.

We request you to kindly take the above on records.

Thanking you and assuring you of our best co-operation at all times.

Yours faithfully,

For **TRIOCHEM PRODUCTS LIMITED**

RAMU SITARAM  
DEORA

Digitally signed by RAMU  
SITARAM DEORA  
Date: 2023.06.30 11:04:01 +05'30'

**RAMU S. DEORA**  
**DIRECTOR**  
**DIN: 00312369**

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## Circular / Notice

Dated: 30<sup>th</sup> June 2023

To: All Promoters / Directors / Officers / Designated Employees

Pursuant to Clause 4 of Schedule B read with Regulation 9 of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time read with Bombay Stock Exchange (BSE) Circular No. LIST/COMP/01/2019-20 dated 2<sup>nd</sup> April, 2019 and as per Company's Code of Conduct for prevention of Insider Trading, the Trading window of the Company shall remain closed till 48 hours after declaration of financial results for the quarter ended 30<sup>th</sup> June 2023 for the all KMP, designated persons, Directors, promoters, persons acting in concert, employees of the Company, along with their respective immediate relatives, person having contractual and fiduciary relation with the Company including but not limited to Auditors, accountancy firm, law firms, analysts, consultants, etc., assisting or advising the Company, shall not involve in any transaction for dealing/trading in the securities of the Company during the period when Trading Window is closed.

Accordingly, we have decided to close the Trading Window from 1<sup>st</sup> April, 2023 till 48 hours after declaration of Un-Audited Financial Results of the company for the quarter ended 30<sup>th</sup> June 2023.

The date of the Board Meeting in which results would be considered shall be intimated in due course. During the closure of Trading Window, insiders have been advice not to deal in the shares of Triochem Products Limited.

This notice is given as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended time to time

You are requested not to trade in shares of Triochem Products Limited during the said period.

For **TRIOCHEM PRODUCTS LIMITED**

RAMU SITARAM  
DEORA

Digitally signed by RAMU  
SITARAM DEORA  
Date: 2023.06.30 11:03:24  
+05'30'

**RAMU S. DEORA**  
**DIRECTOR**  
**DIN: 00312369**

Date & Time of Download : 30/06/2023 11:28:31

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	5778369
<b>Date and Time of Submission</b>	6/30/2023 11:28:20 AM
<b>Scripcode and Company Name</b>	512101 - TRIOCHEM PRODUCTS LTD.
<b>Subject / Compliance Regulation</b>	Closure of Trading Window
<b>Submitted By</b>	Puran Jaykisan Parmar
<b>Designation</b>	Designated Officer for Filing

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