

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) 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 20211201 2021; 30th December 2021

To

The Corporate Relationship Department,

BSE Limited

1st 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 2nd 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 31st December 2021 for the Promoters / Promoters Group / Directors / KMP / Designated Employees of the Company including Designated Persons and their immediate relatives.


Accordingly, we have decided to close the Trading Window from 1st January 2022 till 48 hours after declaration of Un-audited Financial Results of the company for the quarter ended 31st December 2021. 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 S. DEORA
DIRECTOR & CEO
DIN: 00312369



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Circular / Notice

Dated: 30th December 2021

To: All Promoters / Directors / Officers / Designated Employees

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Accordingly, we have decided to close the Trading Window from 1st January 2022 till 48 hours after declaration of Un-audited Financial Results of the company for the quarter ended 31st December 2021.

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 S. DEORA

DIRECTOR & CEO

DIN: 00312369



Date & Time of Download : 31/12/2021 14:02:51

BSE ACKNOWLEDGEMENT

Acknowledgement Number	3560779
Date and Time of Submission	12/31/2021 2:02:39 PM
Scripcode and Company Name	512101 - TRIOCHEM PRODUCTS LTD.
Subject / Compliance Regulation	Closure of Trading Window
Submitted By	Puran Jaykisan Parmar
Designation	Designated Officer for Filing

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