

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 20221201 2022; 31st December 2022

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 2022 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 2023 till 48 hours after declaration of Un-audited Financial Results of the company for the quarter ended 31st December 2022. 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
DIN: 00312369

RAMU
SITARAM
DEORA

Digitally signed by RAMU SITARAM DEORA
DN: c=IN, st=Maharashtra,
2.5.4.20=a1cadd1da2dc198d26862c2d74e875f10bd40
4da99bac94358ceb75d64d35cc, postalCode=400026,
street=25/26 FLOOR MOUNT BLANC APARTMENT,AK
MARG KEMPS CORNER,CUMBALLA
HILL,MUMBAI,Maharashtra-400026,
pseudonym=11390d01a6ce232050617e130e408f1b,
serialNumber=1f4968419875690d253662b415960f6da
74e2c1eac752898a943873451534143, o=Personal,
cn=RAMU SITARAM DEORA
Date: 2022.12.31 10:53:46 +05'30'

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Circular / Notice

Dated: 30th December 2022

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 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 2022 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 2023 till 48 hours after declaration of Un-audited Financial Results of the company for the quarter ended 31st December 2022.

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
RAMU S. DEORA**

DIRECTOR

DIN: 00312369

Digitally signed by RAMU SITARAM DEORA
DN: c=IN, st=Maharashtra,
2.5.4.20=a1cdd1da2dc198d29662c2d74e879f10d0404d99b0c94358eb75d64d35c
c, postalCode=400026, street=25/26 FLOOR MOUNT BLANC APARTMENT, AK MARG
KEMPS CONNERS CLUBBELL, HILL, WANDRA, Maharashtra-400026,
pseudonym=11390d01a6c232050617e135e408f1b,
serialNumber=14968419875690d23662b4159c2f6da74e2c1esc752898b9438734515
34143, ou=Personal, cn=RAMU SITARAM DEORA
Date: 2022.12.31 10:52:57 +05'30'

Date & Time of Download : 31/12/2022 11:42:50

BSE ACKNOWLEDGEMENT

Acknowledgement Number	4961893
Date and Time of Submission	12/31/2022 11:42:26 AM
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.