

# TRIOCHEM PRODUCTS LIMITED

MANUFACTURERS OF ETHICAL PHARMACEUTICAL PRODUCTS

Registered Office: 4<sup>th</sup> Floor, Sambava Chambers, Sir. P. M. Road, Fort, Mumbai,  
Maharashtra, PIN: 400001. Telephone: 00 91 (22) 4082 8100 Fax: 00 91 (22) 4082 8181  
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 200607 2020; 5<sup>th</sup> July, 2020

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 2020 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 1<sup>st</sup> July 2020 till 48 hours after declaration of Un-audited Financial Results of the company for the quarter ended 30<sup>th</sup> June 2020. 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: 2020.07.05  
16:06:03 IST

RAMU S. DEORA  
DIRECTOR & CEO  
DIN: 00312369



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## Circular / Notice

Dated: 1<sup>st</sup> July 2020

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 2020 for the Promoters / Promoters Group / Directors / KMP / Designated Employees of the Company including Designated Persons and their immediate relatives.

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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**

Sd/-

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



RAMU SITARAM DEORA Digitally signed by  
RAMU SITARAM DEORA  
Date: 2020.07.05  
16:07:31 IST