

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) 2282 8181 E-mail: info@amphray.com

Website: www.triochemproducts.com Corporate Identity Number: L24249MH1972PLC015544



Ref No: TPL PP 20210329 2021; 15th June 2021

To

The Corporate Relationship Department,

BSE Limited

1st 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 31st March 2021 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that the Audit Committee Meeting and Board of Directors Meeting of Triochem Products Limited will meet on Tuesday, 29th June, 2021 at Mumbai to consider, inter alia, to transact the following business:-

1. Audit of financial results of the company for quarter and financial year ended 31st March 2021.
2. Audit Report for the year ended 31st March 2021.
3. Notice of 49th Annual General meeting for the year 2020-21
4. Any other business with the permission of the chair.

In continuation to our letter ref no. TPL PP 20210301 2021 dated 30th March 2021 for the aforesaid purpose, the closure of trading window has been closed from 1st April 2021 which will continue to remain closed till 48 hours after the declaration of Financial Results of the Company i.e. 1st July, 2021 (both days inclusive) as per the Company's "Code of Conduct for Prevention of Insider Trading and Code of Fair Disclosure of Unpublished Price Sensitive Information".

The Trading window shall re-open on 2nd July, 2021. Accordingly, all concerned the Promoters/ Promoters Group/Directors/KMP/Designated Employees of the Company including Designated Persons and their immediate relatives to whom the above said Code is applicable have been advice not to deal in the shares of Triochem Products Limited.



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The notice is also available on the website of the Company at 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 SHIRISH SHIROLE)

COMPANY SECRETARY

