

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

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



Ref No: TPL PP 200923 2020; 4th November 2020

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 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Audit Committee and Board of Director of the Company will be held on Thursday, the 12th November, 2020 at Mumbai, inter-alia, to transact the following business:-

1. Consider and approve the Un-audited Financial Results of the Company for the Quarter and Half Year ended 30th September 2020.
2. Any other business with the permission of the chair.

In continuation to our letter no. Ref No: TPL PP 200901 2020; 30th September 2020 for the aforesaid purpose, the closure of trading window has been closed from 1st October, 2020 which will continue to remain closed till 48 hours after the declaration of Financial Results of the Company as per the Company's "Code of Conduct for Prevention of Insider Trading and Code of Fair Disclosure of Unpublished Price Sensitive Information" for all the Designated Persons of the Company (including their immediate Relatives).

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**

RAMU S. DEORA
DIRECTOR & CEO
DIN: 00312369