

# TRIOCHEM PRODUCTS LIMITED

Registered Office: 4<sup>th</sup> Floor, Sambava Chambers, Sir. P. M. Road, Fort, Mumbai,  
Maharashtra, PIN: 400001. Telephone: +91 (22) 2266 3150 Fax: +91 (22) 2282 8181  
E-mail: [info@amphray.com](mailto:info@amphray.com) Website: [www.triochemproducts.com](http://www.triochemproducts.com)  
Corporate Identity Number: L24249MH1972PLC015544



Xbrl Acknowledgement No.: 0402202506130733 Date & Time: 04/02/2025 06:13:07

Ref No: TPL PP 20241239 2024 Rev; 10<sup>th</sup> February 2025

To  
The Corporate Relationship Department,  
BSE Limited  
1<sup>st</sup> 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 nine months ended 31<sup>st</sup> December 2024 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation to our earlier letter reference number TPL PP 20241239 2024; 4<sup>th</sup> February 2025 submission made vide acknowledgement number 8920641 dated 4<sup>th</sup> February 2025.

Please note that there is a typographical error in the date of the meeting, Wednesday 12<sup>th</sup> November 2025 at 03.00 P.M., to be read as Wednesday 12<sup>th</sup> February 2025 at 03.00 P.M. Other than this there is no other change in content.

Pursuant to Regulation 29 of the SEBI [Listing Obligation & Disclosure Requirements], 2015, we would like to inform you that the Board of Director Meeting of Triochem Products Limited will meet on Wednesday 12<sup>th</sup> February, 2025 at 03.00 P.M. at the registered office of company, inter-alia, to transact the following business:-

1. Consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December 2024.
2. To transact any other business with the permission of the chair.

In continuation to our letter no. TPL PP 20241202 2024 dated 30<sup>th</sup> December 2024 for the aforesaid purpose, the closure of trading window has been closed from 1<sup>st</sup> January 2025 which will continue to remain closed till 48 hours after the declaration of Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December 2024, as per the Company's "Code of Conduct for Prevention of Insider Trading and Code of Fair Disclosure of Unpublished Price Sensitive Information".

The notice is also available on the website of the Company at [www.triochemproducts.com](http://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 Deolekar

Company Secretary & Compliance Officer

