

TRIOCHEM PRODUCTS LIMITED
MANUFACTURERS OF ETHICAL PHARMACEUTICAL PRODUCTS



Regd. Office : 4th Floor, Sambava Chambers, Sir P. M. Road, Fort, Mumbai - 400 001.
Tel. : 00 91 (22) 4082 8100 | Fax : 00 91 (22) 4082 8181 | E-mail : info@amphray.com
Corporate Identity Number : L24249MH1972PLC015544

Ref No: TPL PP 0906 2017

15th November, 2017

To

The Corporate Relationship Department,

BSE Limited

1st Floor, P J Towers,

Dalal Street, Mumbai: 400023.

Dear Sir,

Sub: Intimation of Meeting of the Board of Directors for Approval of Unaudited Financial Results & Closure of Trading Window for the quarter ended on 30.09.2017

Ref: Security Code No. 512101 - ISIN No.: INE 331 E 01013.

Pursuant to Regulation 33(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Financial Results are required to be submitted to the Stock Exchanges within 45 days from the end of each quarter.

However, in order to facilitate smooth transition during the first year of Ind-AS implementation, the Securities and Exchange Board of India vide its Circular No. CIR/CFD/FAC/62/2016 Dated July 5, 2016, has granted an extension of one month i.e. until December 14, 2017 for submitting the Financial Results for the quarter ended September 30, 2017 to the listed entities.

Further, in accordance with the Companies (Indian Accounting Standards) Rules, 2015, Ind-AS will be implemented by our Company for the Financial Year 2017 - 2017.

We would like to inform you that in accordance with the extension granted by the said SEBI Circular, the Company proposes to convene and hold the meeting of the Board of Directors for approval of Financial Results for the quarter ended September 30, 2017 on December 13, 2017 by availing of the said extension.

Further, the Trading window for dealing in the securities of the Company by the Insiders as defined under the SEBI (Prohibition of Insider Trading) Regulation, 2015 is closed from December 5, 2017 till December 15, 2017.

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Copy of Notice convening Board Meeting on Wednesday, the 13th day of December, 2017 for considering and taking on record the Un-Audited Financial Results of the Company for the quarter ended September 30, 2017 and details of Window Closure for Trading by designated persons is enclosed herewith.

Notice is also given to the concerned official of our company regarding closure of Trading Window, 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, the trading window for dealing in the securities of the Company is closed for the Specified Persons from December 5, 2017 and will continue to remain closed till 48 hours after the declaration of the results till December 15, 2017. Accordingly the Trading window will open on December 18, 2017 (16th & 17th December, 2017 being Saturday & Sunday) in view of the Board Meeting to be held on 13th December, 2017

We request you to kindly take the above on records and acknowledge the receipt of the same.

Thanking you and assuring you of our best co-operation at all times.

Yours faithfully,

For TRIOCHEM PRODUCTS LIMITED

RAMU S. DEORA

DIRECTOR & CEO

DIN: 00312369

CC: 1) National Securities Depository Limited (NSDL)
2) Central Depository Service (India) Limited (CDSL)

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Notice

In order to facilitate smooth transition during the first year of Ind-AS implementation, the Securities and Exchange Board of India vide its Circular No. CIR/CFD/FAC/62/2016 Dated July 5, 2016, has granted an extension of one month i.e. until December 14, 2017 for submitting the Financial Results for the quarter ended September 30, 2017 to the listed entities.

Further, in accordance with the extension granted by the said SEBI Circular, the Company proposes to convene and hold the meeting of the Board of Directors for approval of Financial Results for the quarter ended September 30, 2017 on December 13, 2017 by availing of the said extension.

The Board Meeting will now be held at 6.00 p.m. on Wednesday, the 13th day of December, 2017 at the Registrar Office of the Company at 4th Floor, Sambava Chambers, Sir P M Road, Fort, Mumbai - 400 001, *inter alia*, to consider and take record the Un-Audited Financial Results of the Company for the quarter ended September 30, 2017.

Further, in terms of the SEBI (Prohibition of Insider Trading) Regulation, 2015, and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, The Trading Window of the Company shall remain closed from December 5, 2017 till December 15, 2017 (both days inclusive) for Directors and Designated Employees.

It is hereby informed that the "Trading Window (dealing on shares of the Company)" will remain closed from 5th December, 2017 to 15th December, 2017 as the meeting of Board of Directors is schedule to be held on Wednesday, 13th December, 2017 to considered and take on record the Unaudited Financial Results of the Company for the quarter and half year ended on 30.09.2017, and to declare dividend, if any.

You are requested not to trade in shares of Triochem Products Limited during the said period.

For **TRIOCHEM PRODUCTS LIMITED**

RAMU S. DEORA
DIRECTOR & CEO

DIN: 00312369