

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 1211 2018

16th January, 2018

To

The Corporate Relationship Department,

BSE Limited

1st Floor, P J Towers,

Dalal Street, Mumbai: 400023.

Dear Sir,

Sub: Notice for Closure of Trading Window for the quarter ended on 31.12.2018

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

Please find enclosed herewith a copy of the Notice 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 January 16, 2019 and will continue to remain closed till 48 hours after the declaration of the results. Accordingly the Trading window will open on February 11, 2019 (9th & 10th February, 2019 being Saturday & Sunday) in view of the Board Meeting to be held on 9th February, 2019

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

A handwritten signature in blue ink, appearing to be "Ramu S. Deora", with a horizontal line extending to the right.

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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Circular / Notice

Dated 16th January, 2019

To: All Promoters / Directors / Officers / Designated Employees

It is hereby informed that the "Trading Window (dealing on shares of the Company)" will remain closed from January 16, 2019 and will continue to remain closed till 48 hours after the declaration of the results. Accordingly the Trading window will open on February 11, 2019 (9th & 10th February, 2019 being Saturday & Sundry) as the meeting of Board of Directors is schedule to be held on Saturday, 9th February, 2019 to considered and take on record the Un-audited Financial Results of the Company for the quarter and nine month ended on 31.12.2018, and to declare dividend, if any.

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,

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

