

# TRIOCHEM PRODUCTS LIMITED

OFFICE COPY

TRIO  
CHEM

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 0607 2016

17<sup>th</sup> July, 2015

To

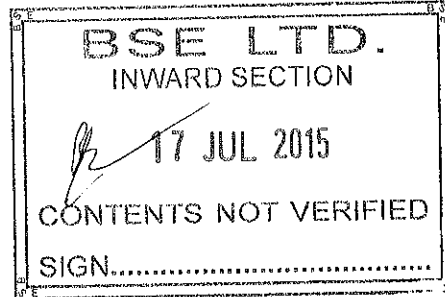
The Corporate Relationship Department,

BSE Limited

1<sup>st</sup> Floor, P J Towers,

Dalal Street, Fort, Mumbai: 400001.

Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)



Dear Sir,

Sub: Board Meeting to consider Unaudited Financial Results for the first quarter and three month ended June 30, 2015 and intimation of Closure of Trading Window.

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

This is to inform you that a Meeting of the Board of Directors of the Company is schedule to be held on Friday, August 14, 2015, at 4.00 P.M. at the registered office of the Company at Sambava Chambers, 4<sup>th</sup> Floor, Sir P. M. Road, Mumbai: 400001, inter alia, to consider and take on records the Unaudited Financial Results of the Company for the first quarter and three months ended June 30, 2015

Please be informed that the trading window under the Code of Conduct for Prevention of Insider Trading was closed from July 18, 2015 and will continue to remain closed till 48 hours after the declaration of the results. Accordingly the Trading window will open on August 17, 2015 (15<sup>th</sup> & 16<sup>th</sup> August 2015 being Saturday & Sunday).

We request you to kindly take the above on records.

Thanking you,

Yours faithfully,

For **TRIOCHEM PRODUCTS LIMITED**

**RAMU S. DEORA**

**DIRECTOR & CEO**

**DIN: 00312369**

CC: National Securities Depository Limited (NSDL)

Central Depository Service (India) Limited (CDSL)

