

TRIOCHEM PRODUCTS LIMITED

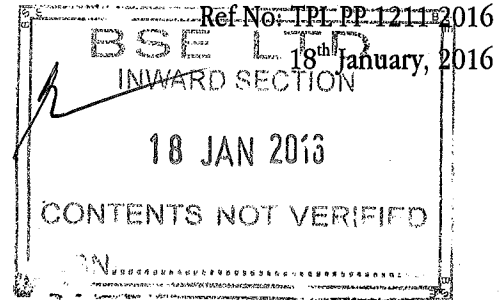
MANUFACTURERS OF ETHICAL PHARMACEUTICAL PRODUCTS



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

OFFICE COPY

To
The Corporate Relationship Department,
BSE Limited
1st Floor, P J Towers, Dalal Street, Fort, Mumbai: 400001.
Email: corp.relations@bseindia.com



Dear Sir,

Sub: Clause 41 (III) – Intimation of Board Meeting for consideration of unaudited financial results of the Company for third quarter and three month ended December 31, 2015

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 OUR Company is schedule to be held on Friday, February 12, 2015, at 4.00 P.M. at the registered office of the Company at Sambava Chambers, 4th Floor, Sir P. M. Road, Mumbai: 400001, to consider inter alia the unaudited financial results of the Company for the quarter ended December 31, 2015.

In this connection, 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 18, 2016 and will continue to remain closed till 48 hours after the declaration of the results. Accordingly the Trading window will open on February 15, 2016 (13th & 14th February, 2016 being Saturday & Sunday).

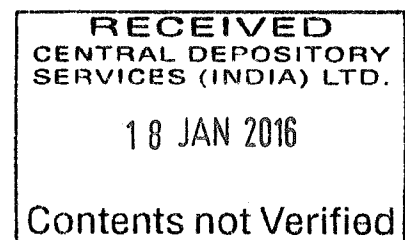
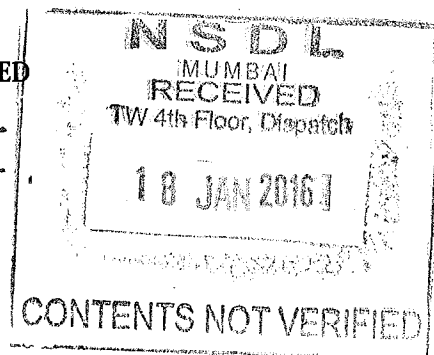
We request you to kindly take the above on records.

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)