

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 0317 2017

16th May, 2017

To

The Corporate Relationship Department,

BSE Limited

1st Floor, P J Tower, Mumbai: 400023.

Dear Sir,

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

Sub: Intimation under Regulation 29 of SEBI Listing Regulations, 2015

This is to inform you that the Board of Directors of Triochem Products Limited will be meet on Friday, 26 May 2017 at Mumbai to consider, inter alia, the audited financial results for the quarter and financial year ended 31 March 2017.

The Company will submit the financial results for the quarter and financial year 2016 - 2017, immediately after the Board Meeting on 26 May 2017, with in a period of sixty days from the end of the last quarter of the said financial year.

With regards to closure of trading window we have already intimated to The Corporate Relationship Department, BSE Limited, Mumbai vide our letter ref no. TPL PP 0306 2017 dated 11th May, 2017 that the "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 May 11, 2017 and will continue to remain closed till 48 hours after the declaration of the results. Accordingly the Trading window will open on May 29, 2017 (27th & 28th May, 2017 being Saturday & Sunday) in view of the Board Meeting to be held on 26th May, 2017."

This is for your kind information.

Thanking you,

Yours faithfully,

For TRIOCHEM PRODUCTS LIMITED

RAMU S. DEORA

DIRECTOR

DIN: 00312369