

TRIOCHEM PRODUCTS LIMITED

Registered Office: 4th Floor, Sambava Chambers, Sir. P. M. Road, Fort, Mumbai,
Maharashtra, PIN: 400001. Telephone: +91 (22) 2266 3150 Fax: +91 (22) 2282 8181
E-mail: info@amphray.com Website: www.triochemproducts.com
Corporate Identity Number: L24249MH1972PLC015544



Xbrl Acknowledgement No.: 0402202506130733 Date & Time: 04/02/2025 06:13:07

Ref No: TPL PP 20241239 2024 Rev; 10th February 2025

To
The Corporate Relationship Department,
BSE Limited
1st Floor, P. J. Towers, Dalal Street, Fort, Mumbai: 400001.
Security Code No.512101 - ISIN No. INE 331 E 01013

Dear Sir/Madam,

Sub: Intimation of Board Meeting for the quarter and nine months ended 31st December 2024 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation to our earlier letter reference number TPL PP 20241239 2024; 4th February 2025 submission made vide acknowledgement number 8920641 dated 4th February 2025.

Please note that there is a typographical error in the date of the meeting, Wednesday 12th November 2025 at 03.00 P.M., to be read as Wednesday 12th February 2025 at 03.00 P.M. Other than this there is no other change in content.

Pursuant to Regulation 29 of the SEBI [Listing Obligation & Disclosure Requirements], 2015, we would like to inform you that the Board of Director Meeting of Triochem Products Limited will meet on Wednesday 12th February, 2025 at 03.00 P.M. at the registered office of company, inter-alia, to transact the following business:-

1. Consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December 2024.
2. To transact any other business with the permission of the chair.

In continuation to our letter no. TPL PP 20241202 2024 dated 30th December 2024 for the aforesaid purpose, the closure of trading window has been closed from 1st January 2025 which will continue to remain closed till 48 hours after the declaration of Financial Results of the Company for the quarter and nine months ended 31st December 2024, as per the Company's "Code of Conduct for Prevention of Insider Trading and Code of Fair Disclosure of Unpublished Price Sensitive Information".

The notice is also available on the website of the Company at www.triochemproducts.com

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,

Yours Sincerely

For TRIOCHEM PRODUCTS LIMITED

Ureca Deolekar

Digitally signed by Ureca
Deolekar
Date: 2025.02.10 10:26:37
+05'30'

Ureca Deolekar

Company Secretary & Compliance Officer



Date & Time of Download : 10/02/2025 10:29:17

BSE ACKNOWLEDGEMENT

Acknowledgement Number	8970887
Date and Time of Submission	2/10/2025 10:29:03 AM
Scripcode and Company Name	512101 - TRIOCHEM PRODUCTS LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Meeting Updates
Submitted By	Puran Jaykisan Parmar
Designation	Designated Officer for Filing

Disclaimer : - Contents of filings has not been verified at the time of submission.

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Ref No: TPL PP 20241239 2024; 4th February 2025

To
The Corporate Relationship Department,
BSE Limited
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Security Code No.512101 - ISIN No. INE 331 E 01013

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The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,

Yours Sincerely

For TRIOCHEM PRODUCTS LIMITED

Ureca
Deolekar

Digitally signed by
Ureca Deolekar
Date: 2025.02.04
18:23:12 +05'30'

Ureca Deolekar

Company Secretary & Compliance Officer



Date & Time of Download : 04/02/2025 18:28:19

BSE ACKNOWLEDGEMENT

Acknowledgement Number	8920641
Date and Time of Submission	2/4/2025 6:28:11 PM
Scripcode and Company Name	512101 - TRIOCHEM PRODUCTS LTD.
Subject / Compliance Regulation	Board Meeting Intimation for Intimation Of Board Meeting For The Quarter And Nine Months Ended 31St December 2024 Under Regulation 29 Of The SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015
Submitted By	Puran Jaykisan Parmar
Designation	Designated Officer for Filing

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Corporate Announcements

Non Announcements

Corporate Announcements

Ann Id	Subject	Category / Sub Category	Description	Status	Uploaded Date	Approve / Reject Date	Officer Name	Designation	Remarks	BSE Website Link	Acknowledgement
8930883	Announcement under Regulation 30 (LODR)- Newspaper Publication	Announcement under Regulation 30 (LODR)	Newspaper Publication	Submitted	05/02/2025 12:52:35	-	Puran Jaykisan Parmar	Designated Officer for Filing		view	Download
8920641	Board Meeting Intimation for Intimation Of Board Meeting For The Quarter And Nine Months Ended 31st December 2024 Under Regulation 29 Of The SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015	Board Meeting	Board_Meeting	Approved	04/02/2025 18:28:12	04/02/2025 18:29:53	Puran Jaykisan Parmar	Designated Officer for Filing		view	Download
8718240	Compliances- Certificate under Reg. 74 (5) of SEBI (DP) Regulations, 2018	Compliances	Certificate under Reg. 74 (5) of SEBI (DP) Regulations, 2018	Submitted	14/01/2025 15:17:48	-	Puran Jaykisan Parmar	Designated Officer for Filing		view	Download

8718007	Announcement under Regulation 30 (LODR)- Change in RTA	Announcement under Regulation 30 (LODR)	Change_in_RT A	Submitted	14/01/2025 13:01:45	-	Puran Jaykisan Parmar	Designated Officer for Filing		view	Download
8716402	Disclosures By Listed Entities Of Defaults On Payment Of Interest/ Repayment Of Principal Amount For Loans Including Revolving Facilities Like Cash Credit From Banks / Financial Institutions	Compliances	Disclosures by listed entities on payment of interest/ repayment of principal amount for loans including revolving facilities like cash credit from banks / financial i	Submitted	14/01/2025 12:11:08	-	Puran Jaykisan Parmar	Designated Officer for Filing		view	Download
8716379	Quarterly Disclosures By Listed Entities Of Defaults On Payment Of Interest/ Repayment Of Principal Amount On Loans From Banks / Financial Institutions And Unlisted Debt Securities	Compliances	Quarterly Disclosures by listed entities of defaults on payment of interest/ repayment of principal amount on loans from banks / financial institutions and unlisted debt securities	Submitted	14/01/2025 12:02:45	-	Puran Jaykisan Parmar	Designated Officer for Filing		view	Download
8714385	Compliance-57 (5) : intimation after the end of quarter	Compliances	57 (5) : intimation after the end of quarter	Submitted	14/01/2025 11:42:30	-	Puran Jaykisan Parmar	Designated Officer for Filing		view	Download
8588372	Compliance-57 (4) : Prior intimation to the beginning of the quarter	Compliances	57 (4) : Prior intimation to the beginning of the quarter	Submitted	30/12/2024 18:19:15	-	Puran Jaykisan Parmar	Designated Officer for Filing		view	Download
8588363	Closure of Trading Window	Closure of Trading Window	Closure_of_Tra ding_Window	Submitted	30/12/2024 18:16:49	-	Puran Jaykisan Parmar	Designated Officer for Filing		view	Download
8221684	Announcement under Regulation 30 (LODR)-	Announcement under	Newspaper Publication	Submitted	14/11/2024 16:02:43	-	Puran Jaykisan Parmar	Designated Officer for Filing		view	Download

	Newspaper Publication	Regulation 30 (LODR)									
1 2 3 4 5 6 7 8 9 10 ...											

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