

# TRIOCHEM PRODUCTS LIMITED

Registered Office: 4<sup>th</sup> 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](mailto:info@amphray.com) Website: [www.triochemproducts.com](http://www.triochemproducts.com)  
Corporate Identity Number: L24249MH1972PLC015544



Xblr Acknowledgement No.: 0611202406081833 Date & Time: 06/11/2024 18:08:18

Ref No: TPL PP 20240936 2024; 6<sup>th</sup> November 2024

To  
The Corporate Relationship Department,  
BSE Limited  
1<sup>st</sup> 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 ended 30<sup>th</sup> September 2024 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the SEBI [Listing Obligation & Disclosure Requirements], 2015, we would like to inform you that Board of Director Meeting of Triochem Products Limited will meet on Wednesday 13<sup>th</sup> November, 2024 at 03.00 P.M. at the registered office of company, inter-alia, to transact the following business:-

1. Consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September 2024.
2. To transact any other business with the permission of the chair.

In continuation to our letter no. TPL PP 20240902 2024 dated 27<sup>th</sup> September 2024 for the aforesaid purpose, the closure of trading window has been closed from 1<sup>st</sup> October 2024 which will continue to remain closed till 48 hours after the declaration of Financial Results of the Company as per the Company's "Code of Conduct for Prevention of Insider Trading and Code of Fair Disclosure of Unpublished Price Sensitive Information".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](http://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: 2024.11.06  
18:28:32 +05'30'

Ureca Deolekar  
Company Secretary & Compliance Officer



Date & Time of Download : 06/11/2024 18:32:45

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	8169056
<b>Date and Time of Submission</b>	11/6/2024 6:32:33 PM
<b>Scripcode and Company Name</b>	512101 - TRIOCHEM PRODUCTS LTD.
<b>Subject / Compliance Regulation</b>	Board Meeting Intimation for Intimation Of Board Meeting For The Quarter Ended 30Th September 2024 Under Regulation 29 Of The SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015
<b>Submitted By</b>	Puran Jaykisan Parmar
<b>Designation</b>	Designated Officer for Filing

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