



**TRANSCHEM  
LIMITED**

July 12, 2024

To,  
Corporate Relation Department  
BSE Limited,  
P. J. Towers, 1<sup>st</sup> Floor,  
Dalal Street, New Trading Ring,  
Rotunda Building, Fort,  
**Mumbai – 400 001.**

**REF: COMPANY CODE NO. 500422.**

**SUB: Notice of Board Meeting**

Dear Sir,

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that meeting no. 02/2024-25 of Board of Directors of the Company is scheduled to be held on Saturday, July 12, 2024 inter alia to consider and to take on record the Un-audited Financial Results of the Company for the quarter ended June 30, 2024.

Further in terms of "Code of Conduct for Prohibition of Insider Trading" adopted by the Company, the Trading Window for dealing in the securities of the Company that was closed for all designated persons from July 01, 2024, shall be re-open on Monday, July 22, 2024 after 48 hours of the declaration of Audited Financial Results of the Company for the quarter ended June 30, 2024.

This notice is also available at the web-site of Company ([www.transchem.net](http://www.transchem.net)).

Please arrange to take the same on record.

Thanking you,

Yours faithfully,

For **TRANSCHEM LIMITED**

(Neeraja Karandikar)  
Company Secretary (ACS- 10130)

CIN : L24100MH1976PLC019327

Regd. Office : 304, Ganatra Estate, Pokhran Road No. 1, Khopat, Thane (W) 400 601.

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