

# TRIOCHEM PRODUCTS LIMITED

Registered Office: 4<sup>th</sup> Floor, Sambava Chambers, Sir. P. M. Road,  
Fort, Mumbai, Maharashtra, PIN: 400001.

Telephone: 00 91 (22) 2266 3150 Fax: 00 91 (22) 2202 4657 E-mail: [info@amphray.com](mailto:info@amphray.com)

Website: [www.triochemproducts.com](http://www.triochemproducts.com) Corporate Identity Number: L24249MH1972PLC015544



Ref No: TPL PP 20240602 2024; 27<sup>th</sup> June 2024

To  
The Corporate Relationship Department,  
BSE Limited  
1<sup>st</sup> Floor, P J Towers,  
Dalal Street, Mumbai: 400023.

Dear Sir,

Sub: Intimation regarding closure of trading window for Insiders

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

Pursuant to the “Code of Conduct for Prevention of Insider Trading” of the Company, SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time read with Bombay Stock Exchange (BSE) Circular No. LIST/COMP/01/2019-20 dated 2<sup>nd</sup> April, 2019 regarding trading restriction period and as per Company’s Code of Conduct for prevention of Insider Trading, the Trading window for the dealing in Securities of the Company shall remain closed from Monday, 1<sup>st</sup> July 2024 till 48 hours after the declaration of unaudited financial results of the Company for the quarter ending 30<sup>th</sup> June 2024 for the all KMP, designated persons, Directors, promoters, persons acting in concert, employees of the Company, along with their respective immediate relatives, person having contractual and fiduciary relation with the Company including but not limited to Auditors, accountancy firm, law firms, analysts, consultants, etc., assisting or advising the Company, shall not involve in any transaction for dealing/trading/pledge in the securities of the Company during the period when Trading Window is closed.

Accordingly, we have decided to close the Trading Window from 1<sup>st</sup> July 2024 till 48 hours after declaration of Unaudited Financial Results of the company for the quarter ending 30<sup>th</sup> June 2024. The date of the Board Meeting in which results would be considered shall be intimated in due course. During the closure of Trading Window, insiders have been advice not to deal in the shares of Triochem Products Limited.

We request you to kindly take the above on records.

Thanking you and assuring you of our best co-operation at all times.

Yours faithfully,

For TRIOCHEM PRODUCTS LIMITED

Ureca Deolekar  
Company Secretary & Compliance Officer

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## Circular / Notice

Dated: 27<sup>th</sup> June 2024

To: All Promoters / Directors / Officers / Designated Employees

Pursuant to Clause 4 of Schedule B read with Regulation 9 of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time read with Bombay Stock Exchange (BSE) Circular No. LIST/COMP/01/2019-20 dated 2<sup>nd</sup> April, 2019 and as per Company's Code of Conduct for prevention of Insider Trading, the Trading window of the Company shall remain closed till 48 hours after declaration of unaudited financial results for the quarter ending 30<sup>th</sup> June 2024 for the all KMP, designated persons, Directors, promoters, persons acting in concert, employees of the Company, along with their respective immediate relatives, person having contractual and fiduciary relation with the Company including but not limited to Auditors, accountancy firm, law firms, analysts, consultants, etc., assisting or advising the Company, shall not involve in any transaction for dealing / trading in the securities of the Company during the period when Trading Window is closed.

Accordingly, we have decided to close the Trading Window from 1<sup>st</sup> July 2024 till 48 hours after declaration of Unaudited Financial Results of the company for the quarter ending 30<sup>th</sup> June 2024.

The date of the Board Meeting in which results would be considered shall be intimated in due course. During the closure of Trading Window, insiders have been advice not to deal in the shares of Triochem Products Limited.

This notice is given 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 as amended time to time

You are requested not to trade in shares of Triochem Products Limited during the said period.

For TRIOCHEM PRODUCTS LIMITED

Ureca Deolekar  
Company Secretary & Compliance Officer