



TRANSCHEM LIMITED

June 30, 2020

To,
Corporate Relation Department
BSE Limited,
P. J. Towers, 1st Floor,
Dalal Street, New Trading Ring,
Rotunda Building, Fort,
MUMBAI – 400 001.

REF: COMPANY CODE NO. 500422.

SUBJECT: INTIMATION OF CLOSURE OF TRADING WINDOW

Dear Sir,

Please take note that in terms of "Code of Conduct for Prohibition of Insider Trading" adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015 including any amendment thereof, read with BSE Circular No. LIST/COMP/01/2019-20 dated April 2, 2019 company has notified its directors/ KMP and other designated persons that the trading window of the Company for the said specific persons including Directors, Promoters, Key Managerial Persons and Auditors shall remain closed from July 01, 2020 till 48 hours after the declaration of financial results for the quarter ended June 30, 2020.

The date of Board Meeting for consideration and declaration of the Un-audited Financial Results for the quarter ended June 30, 2020 shall be intimated to you separately.

You are requested 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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