



TRANSCHEM LIMITED

07th May 2019

To,
The Secretary
BSE Limited,
P. J. Towers,
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 BSE Circular No. dated LIST/COMP/01/2019-20 dated April 2, 2019 and SEBI (Prohibition of Insider Trading) Regulations, 2015 company has notified its directors/ KMP and other designated persons on April 03, 2019 that the trading window of the Company shall remain closed from April 1, 2019 till 48 hours after the declaration of financial results for the quarter/ year ended March 31, 2019.

As the board meeting to consider the results for the quarter/year ended March 31, 2019 has been scheduled on May 11, 2019 please take note that trading window shall remain closed till May 13, 2019. The Trading Window shall open from May 14, 2019.

This is for your information please.

Thanking you.

Yours faithfully,

For **TRANSCHEM LIMITED**

(NEERAJA KARANDIKAR)
COMPANY SECRETARY (ACS 10130)