



TRANSCHEM LIMITED

December 30, 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 "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 January 1, 2020 till 48 hours after the declaration of financial results for the quarter/ period ended December 31, 2019.

The date of Board Meeting for consideration and declaration of the Un-audited Financial Results for the quarter/period ended December 31, 2019 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

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