

July 1, 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 July 1, 2019 that the trading window of the Company for specific persons including Directors, Promoters, Key Managerial Persons and Auditors shall remain closed from July 1, 2019 till 48 hours after the declaration of financial results for the quarter/period ended June 30, 2019.

You are requested to take the same on record.

Thanking you.

Yours faithfully, For Transchem Limited

Neeraja Karandikar Company Secretary