

GSTIN : 23AACCK4616K4ZK  
CIN No. L24124RJ2004PLC019288

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**KRISHANA PHOSCHEM LIMITED**

(An ISO 9001:2015 Certified Company)

To,

National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai – 400 051

Dear Sir / Madam,

**Sub: Intimation under Regulation 29(1) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI Listing Regulations"]**

Pursuant to Regulation 29(1) (d) of SEBI Listing Regulations, this is to inform you that a meeting of the Board of Directors of our Company is scheduled to be held at 03.00 P.M. on Wednesday, 02<sup>nd</sup> February, 2022 at Registered Office 5-O-20, Basement, R.C. Vyas Colony, Bhilwara to consider, inter-alia, and approve the following -

1. To confirm and approve the minutes of the last meeting of the Board of Directors.
2. To consider and approve the unaudited financial results along with the limited review report of the Company for the quarter ended December 31, 2021.
3. To consider and approve the allotment of warrants, convertible in to fully paid up equity shares on preferential basis of the Company.
4. Any other matters with the consent of the Chairman.

Kindly take note of the above.

Thanking you,

Yours faithfully,  
For Krishana Phoschem Limited

(Priyanka Bansal)  
Company Secretary  
Date: 24.01.2022  
Place Bhilwara

