

GSTIN : 23AACCK4616K4ZK
CIN No. L24124RJ2004PLC019288

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KRISHANA PHOSCHEM LTD.

(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 – 400051

Dear Sir / Madam,

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

We wish to inform you pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), that a meeting of the Board of Directors of the Company is scheduled to be held at 03:00 P.M. on Thursday, June 10, 2021 at Registered Office at 5-O-20, Basement, R.C. Vyas Colony, Bhilwara to inter alia consider and approve the audited financial results along with auditor report of the Company for the quarter and year ended March 31, 2021.

Further, Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended & Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for dealing in the equity shares of the Company is already closed, for all Designated persons of the Company from 31st March, 2021 till the expiry of 48 hours after the date of declaration of the financial results for the Quarter and year ending 31st March, 2021.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For Krishana Phoschem Limited

(Priyanka Bansal)
Company Secretary
Date: 02.06.2021
Place Bhilwara

