

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"]**

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 02:30 P.M. on Monday, July 13, 2020 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, 2020.

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 31<sup>st</sup> March, 2020 till the expiry of 48 hours after the date of declaration of the financial results for the Quarter and Year ending 31<sup>st</sup> March, 2020.

Kindly take note of the above.

Thanking you,

Yours faithfully,  
For Krishana Phoschem Limited

Sd/-  
(Priyanka Bansal)  
Company Secretary  
Date: 09.07.2020  
Place Bhilwara

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Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
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*Priyanka Bansal*  
Authorised Signatory

(Priyanka Bansal)  
Company Secretary  
Date: 09.07.2020  
Place Bhilwara