

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 on Wednesday, November 13, 2019 inter alia to consider and approve the unaudited financial results along with the limited review report of the Company for the quarter and half-year ended September 30, 2019.

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 30th September, 2019 till the expiry of 48 hours after the date of declaration of the financial results for the Quarter and half year ending 30th September, 2019.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For Krishana Phoschem Limited

Sd/-
(Priyanka Bansal)
Company Secretary
Date: 02.11.2019
Place Bhilwara

GSTIN : 23AACCK4616K4ZK
CIN No. L24124RJ2004PLC019288

www.krishnaphoschem.com
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KRISHANA PHOSCHEM LTD.

(An ISO 9001:2015 Certified Company)

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Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

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Kindly take note of the above.

Thanking you,

Yours faithfully,
For Krishana Phoschem Limited

Priyanka Bansal

(Priyanka Bansal)
Company Secretary
Date: 02.11.2019
Place Bhilwara

Registered off. : 5-O-20, Basement, R.C. Vyas Colony, Bhilwara (Raj.) INDIA Ph : 01482-237104, 239091 Fax +91-1482-239638
Works : 115-120, AKVN Industrial Area, Meghnagar-457779, Distt. Jhabua (M.P.) Ph. 07390-284989