

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 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI Listing Regulations"]

With reference to above subject, 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 Monday, July 25, 2022 at Registered Office at 5-O-20, Basement, R.C. Vyas Colony, Bhilwara to inter alia

1. To consider and approve the unaudited financial results along with the limited review report of the Company for the quarter ended June 30, 2022.
2. To consider and appoint Mr. Gopal Inani, (DIN: 09642942) as an Additional Director under the category of Independent Director of the Company, subject to the approval of members in general meeting.
3. To consider and accept the resignation of Mr. Ashish Kothari (DIN: 06411429) from the office of Independent Director of the Company.
4. To Consider and review the reconstitution of the committees of the Board.
5. Any other matters with the consent of the Chairman.

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 June, 2022 till the expiry of 48 hours after the date of declaration of the Un-financial results for the Quarter ending 30th June, 2022.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For Krishana Phoschem Limited

(Priyanka Bansal)
Company Secretary
Date: 16.07.2022
Place Bhilwara

