

GSTIN : 23AACCK4616K4ZK  
CIN No. L24124RJ2004PLC019288

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**KRISHANA PHOSCHEM LTD.**

(An ISO 9001:2015 Certified Company)

Date: 02.12.2021

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

Pursuant to Regulation 29(1) 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 11.00 A.M. on Friday, 10<sup>th</sup> December, 2021 at Registered Office 5-O-20, Basement, R.C. Vyas Colony, Bhilwara to consider, inter-alia, the following :-

1. To Consider and Approve Issue of Share Warrant on preferential basis.
2. To fix the date of Extra Ordinary General Meeting and approve Draft Notice convening Extra Ordinary General Meeting.
3. To consider and approve to Open Separate Bank Account.
4. Any other matters with the consent of the Chairman.

Further, Notice is hereby given that as per the 'Code of Conduct' formed for the prohibition of Insider Trading, the trading window for dealing in the Equity Shares will be closed for promoters, key managerial personnel, directors, and designated employees of the Company from 02<sup>nd</sup> December, 2021 to 12<sup>th</sup> December, 2021 (Both days inclusive).

Kindly take note of the above.

Thanking you,

Yours faithfully,  
For Krishana Phoschem Limited

(Priyanka Bansal)  
Company Secretary  
Date: 02.12.2021  
Place Bhilwara

