

Date: 07.09.2021

To,

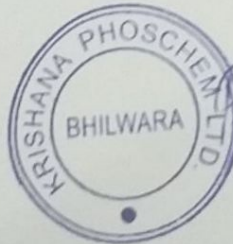
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400051

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 Wednesday, 15th September, 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 Shares on preferential basis.
2. To Consider and finalize the number of Allottees to whom the Shares issue on preferential basis.
3. To fix the time, date, place and day of Extra Ordinary General Meeting and approve Draft Notice convening Extra Ordinary General Meeting.
4. To Consider and Approve the draft of Offer Letter.
5. To consider and approve the Open Separate Bank Account.
6. Any other matters with the consent of the Chairman.


Poojanka Bansal

GSTIN : 23AACCK4616K4ZK
CIN No. L24124RJ2004PLC019288

www.krishnaphoschem.com
accounts@krishnaphoschem.com



KRISHANA PHOSCHEM LTD.

(An ISO 9001:2015 Certified Company)

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 07th September, 2021 to 17th September, 2021.

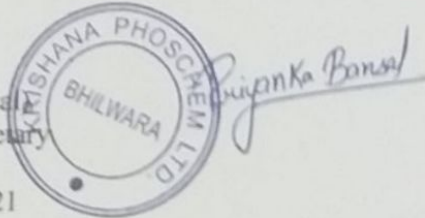
Kindly take note of the above.

Thanking you,

Yours faithfully,

For Krishana Phoschem Limited

(Priyanka Bansal)
Company Secretary



Date: 07.09.2021
Place Bhilwara