

Date: 13.10.2018

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) 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 Saturday, 20th October, 2018 at Registered Office 5-O-20, Basement, R.C. Vyas Colony, Bhilwara to consider, inter-alia, the following :-

1. To consider, approve and adopt Unaudited Financial Results, along with Limited Review Report of the Company for the half year ended, September 30, 2018.
2. To review business, operations and future strategies of the Company.
3. To take note on the meeting of the audit committee.
4. To take note on Compliance Certificate received from Registrar and Transfer Agent
5. To take note on Statement of Investor complaints received by the Company and Registrar and Transfer Agent, if any.
6. To take note on the Shareholding Pattern of the Company.
7. To take note on Reconciliation of Share Capital Audit Report.
8. To take note on Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015
9. Any other matters with the consent of the Chairman.

GSTIN : 23AACCK4616K4ZK
CIN No. U24124RJ2004PLC019288

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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 13th October, 2018 to 23rd October, 2018 (Both days inclusive).

Kindly take note of the above.

Thanking you,

Yours faithfully,
For Krishana Phoschem Limited

Priyanka Bansal
Company Secretary and Compliance Officer
(Priyanka Bansal)
Company Secretary

Date: 13.10.2018
Place Bhilwara