GSTIN : 23AACCK4616K4ZK
CIN No. L24124RJ2004PLC019288
www.krishnaphoschem.com
accounts@krishnaphoschem.com

OGI
OSTWAL

KRISHANA PHOSCHEM LIMITED

(An ISO 9001:2015 Certified Company)

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 Tuesday, May 24, 2022 at Registered Office at 5-O-20, Basement, R.C. Vyas Colony, Bhilwara to inter alia

1. To consider and approve the audited financial results along with auditor report of the Company for the quarter and year ended March 31, 2022
2. To consider and recommendation of Dividend, if any, on the Equity Shares of the company for the Financial year 2021-2022, subject to the approval of the shareholders of the company

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 31st March, 2022 till the expiry of 48 hours after the date of declaration of the financial results for the Quarter and year ending 31st March, 2022.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For Krishana Phoschem Limited

KRISHANA PHOSCHEM LTD. BHILWARA

Priyanka Bansal

(Priyanka Bansal)
Company Secretary
Date: 16.05.2022
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