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

OSTWAL

KRISHANA PHOSCHEM LIMITED

(An ISO 9001:2015 Certified Company)

Date: 27.08.2021

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 of Record date Pursuant to regulation 42 of SEBI (Listing obligation and disclosure requirement) Regulation, 2015.

We would like to inform you that Pursuant to regulation 42 of SEBI (Listing obligation and disclosure requirement) Regulation, 2015 company has fixed 20th September 2021 as the record date for the purpose of the ascertaining the member eligible for e-voting at 17th Annual General Meeting and Final Dividend if declared, for the financial year ended March 31, 2021.

The remote e-voting shall commence on Friday, September 24th, 2021 (9:00 AM. IST onwards and will end on Sunday, September 26, 2021 (5:00 PM. IST).

*Dividend for FY 2020-21 shall be electronically credited to Members whose bank account details are updated with the Depository participants (demat holdings) / RTA (Physical holdings). Members who have not updated their bank account details, are required to update the same with their respective Depository Participants/ RTA. In cases where bank account details are incomplete/ unavailable, account payee / non- negotiable instruments shall be issued upon normalization of postal services, in view of relaxation provided by SEBI.

This is for your information and record.

Yours Faithfully,

For Krishana Phoschem Limited

KRISHANA PHOSCHEM LTD. BHILWARA

Priyanka Bansal

(Priyanka Bansal)
Company Secretary