

Date: 24.08.2018

To,

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Dear Sir / Madam,

Subject: Intimation of Book Closure Pursuant to Section 91 of the Companies Act, 2013 and regulation 42 of SEBI (Listing obligation and disclosure requirement) Regulation, 2015

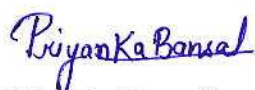
We would like to inform you that Pursuant to Section 91 of the Companies Act, 2013 and regulation 42 of SEBI (Listing obligation and disclosure requirement) Regulation, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from 22nd September 2018 to 27th September 2018 (both days inclusive) for the purpose of the 14th Annual General Meeting

We would further inform you that the Company has fixed 21st September 2018 as the Cut-off date for the purpose of determining members eligible to attending the ensuing AGM.

This is for your information and record.

Yours faithfully,

For Krishana Phoschem Limited



(Priyanka Bansal)
Company Secretary