

POLYCHEM LIMITED



CIN: L24100MH1955PLC009663

REGD. OFFICE: 7. JAMSHEDJI TATAROAD. CHURCHGATE RECLAMATION. MUMBAI-400 020

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January 25, 2021

To
Head Listing Compliance
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Company Code - 506605

Dear Sir/Ma'am,

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015 to consider and approve the Standalone and Consolidated Unaudited Financial Results for the quarter and nine months ended December 31, 2020

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that meeting of the Board of Directors of Polychem Limited will be held on **Friday, 5th February, 2021** inter-alia to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2020.

This intimation is also available on the website of the Company at www.polychemltd.com.

You are requested to kindly take this on record.

For Polychem Limited

(Deepali V Chauhan)

Company Secretary & Compliance officer

Mem No. A38273