

**CORPORATE OFFICE :**  
1st floor, 137 Hubtown Solaris,  
N.S. Phadke Road, Opp. Teli Gali,  
Near Andheri East West Flyover Bridge.  
Andheri East. Mumbai - 400069 (INDIA).  
CIN No. L24232MP1989PLC005390  
Tel. : 91-22-6863 4200 / 6863 4206  
Fax : (91) 022-2206 3929  
E-mail : poltd@panchsheelorganics.in  
Website : <http://www.panchsheelorganics.com>



**Panchsheel  
Organics  
Limited**  
MFGRS. OF: BULK DRUGS  
& FORMULATIONS

Date: 29-03-2024

To,  
**The Manager (Listing),**  
**BSE Limited**  
PJ Tower, Dalal Street,  
Fort, Mumbai - 400 001

Dear Sir/Madam

**Scrip Code: 531726**

**Sub.: Intimation of Closure of Trading Window.**

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and Clarification given by BSE Limited vide Circular No. LIST/COMP/01/2019-20 dated April 02, 2019 pertaining to trading restriction period and pursuant to Company's code of conduct for prevention of Insider Trading to regulate, monitor and report trading by designated persons, the trading window of the Company shall remain closed for all the Directors, Promoters, KMPs, other Designated Persons/employees and their immediate relatives from Monday, 01st April, 2024 upto 48 hours after the announcement/ declaration of the Audited Financial Results of the Company for the quarter ended on March 31, 2024.

The date of meeting of the Board of Directors to approve the Audited Financial Results of the Company for the quarter ending 31<sup>st</sup> March, 2024 will be informed to the Exchange in due course.

You are requested to take the above information on record.

Thanking you,

**Yours faithfully,**  
**For Panchsheel Organics Limited**

**Mahendra Turakhia**  
**Managing Director**