

POLYCHEM LIMITED



CIN: L24100MH1955PLC009663

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

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E-mail: polychemltd@kilachand.com , Website: www.polychemltd.com

Date: 14.06.2021

To

Mr. Aston Santhmayor

Bombay Stock Exchange Ltd.

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001

Company Code- 506605

Dear Sir,

Sub: Clarification on Price Movement

We refer to your today's e-mail i.e. 14th June, 2021 regarding price movement in shares of Polychem Ltd.

This is to inform you that there is no information / announcement which may have bearing on price movement of the scrip. Our routine board meeting for approval of Financial Results for the quarter and year ended 31st March, 2021 will be held before end of this month i.e. June, 2021.

Please note that the Company has always intimated to the Exchange all the events, information etc that have a bearing on the operation/performance of the company which include all price sensitive information, etc. as per Regulation 30 of the SEBI (LODR) Regulations, 2015.

You are requested to kindly take this on record.

Yours faithfully,

For **Polychem Limited**

(Deepali V Chauhan)

Company Secretary & Compliance Officer

Mem No. A38273