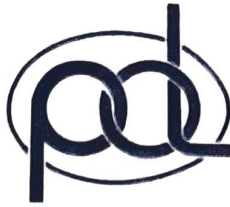


CORPORATE OFFICE :
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E-mail : poltd@vsnl.com
Website : <http://www.panchsheelorganics.com>



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

Date: June 29, 2021

To,
BSE Limited,
P. J. Tower, Dalal Street,
Fort, Mumbai - 400 001.

Dear Sirs,

Scrip Code: 531726

Sub: Closure of Trading Window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 for the quarter ended June 30, 2021.

In terms of the Company's Code of Conduct to regulate, monitor and report trading by the insiders framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company will remain closed for all the Designated Persons and their Immediate Relatives with effect from Wednesday, June 30, 2021 till 48 hours after the declaration of financial results of the Company for quarter ended June 30, 2021.

Kindly take the same on record.

Thanking you,

For Panchsheel Organics Limited

Kishor Turakhia
Executive Director
DIN: 00006236