



POLYCHEM LIMITED

CIN: L24100MH1955PLC009663

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

Ph: 022 - 2282 0048, E-mail: polychemltd@kilachand.com , Website: www.polychemltd.com

Date: 29.06.2023

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

Company Code – 506605

Dear Sir/Ma'am,

Sub: Intimation of Record Date for the purpose of Dividend, if any, for the Financial year 2022-23,

This is to inform you that pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015, the Company has fixed Friday, 14th July, 2023 as Record Date for the purpose of Dividend, if any, for the financial year ended 31st March, 2023.

The Member's whose name shall appear on the Company's Register of Members as on Friday, 14th July, 2023 shall be eligible for dividend on Equity shares, if declared at the Annual General Meeting.

The notice of the same is being published in newspapers. You are requested to kindly take this on record.

Yours faithfully,
For **Polychem Limited**

(Deepali V Chauhan)
Company Secretary & Compliance Officer
Mem No. A38273

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CC: 1. Central Depository Services Limited

1305-A, A-wing, Marathon Futurex,
Mafatlal Mills Compound,
N M Joshi Marg, Lower Parel,
Mumbai 400013.

2. National Securities Depository limited

Trade World, 4th Floor, A Wing,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai 400 013.

3. Link Intime India Pvt. Ltd.

C-101, 1st Floor, 247 park,
Lal Bahadur Shastri Marg,
Vikhroli (w), Mumbai - 400 083.