

POLYCHEM LIMITED

CIN: L24100MH1955PLC009663

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

Ph: 022 - 2282 0048, Fax: 022 - 2285 0606

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

Date: 16.07.2020

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 Book Closure dates of the Company

This is to inform you that as decided by the Board of Directors at the meeting held on Saturday, 11th July, 2020 the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 28th July, 2020 to Tuesday, 4th August, 2020 (both days inclusive) for the purpose of Dividend, if any for the financial year ended 31st March, 2020.

The Member's whose names shall appear on the Company's Register of Members as on Monday, 27th July, 2020 shall be eligible for dividend on Equity shares, if declared at the Meeting.

The notice under section 91 of the Companies Act, 2013 is being published in newspapers. You are requested to kindly take this on record.

Yours faithfully,
For **Polychem Limited**

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