

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: February 05, 2024

To,
BSE Limited,
P. J. Tower, Dalal Street,
Fort, Mumbai - 400001.

Dear Sirs,

Scrip Code: 531726

Sub:Board Meeting Intimation

In accordance with the provisions of Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled on Tuesday, February 13, 2024 at 05.00 p.m. at Unit No. 137, Hubtown Solaris, Prof. N S Phadke Marg, Opposite Teli Gali, Andheri (East), Mumbai- 400 069, to consider, inter alia and approve

1. The Standalone Unaudited Financial Results along with the Auditor Report and Statement of Asset and Liabilities and Cash Flow Statement for the Quarter ended 31st December, 2023;
2. To consider and approve the Declaration of interim dividend;
3. Any other Business with the permission of the Chair.

The Exchange is further requested to take note that as intimated to the Exchange vide Letter dated March 30, 2022, the Trading Window of the Company shall continue to remain closed for designated persons till 48 hours after the declaration of audited Financial Results for the quarter and Financial Year ended on December 31, 2023 in terms of the Company's Code of Conduct for Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Panchsheel Organics Limited
Mahendra A. Turakhia
Managing Director
DIN: 00006222