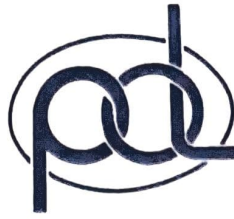


CORPORATE OFFICE :
1st floor, 137 Hubtown Solaris,
N.S. Phadke Road, Opp. Teli Gali,
Near Andheri East West Flyover Bridge.
Andheri East. Mumbai - 400069 (INDIA).
CIN No. L24232MP1989PLC005390
Tel. : 91-22-6863 4200 / 6863 4206
Fax : (91) 022-2206 3929
E-mail : poltd@panchsheelorganics.in
Website : <http://www.panchsheelorganics.com>



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

November 2, 2021

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

Dear Sir/ Madam,

Scrip Code: 531726

Sub: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations")

This is to inform that an Extra-ordinary General Meeting of the members of the Company will be held on Monday, November 29, 2021 at 4.00 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The Notice in this connection is being dispatched to the members of the Company.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed as under:-

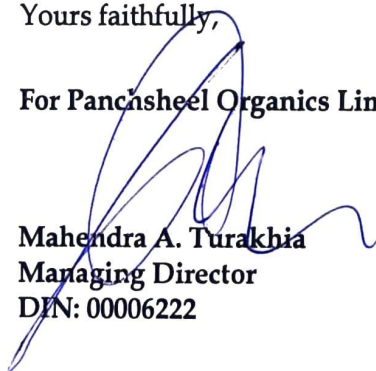
Scrip Code	Type of security	Book Closure for the purposes of EGM (both days inclusive)		Cut-off Date for e-voting for the EGM
		From	To	
531726	Equity Shares	November 23, 2021	November 29, 2021	November 22, 2021

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Panchsheel Organics Limited


Mahendra A. Turakhia
Managing Director
DIN: 00006222