

**POLYCHEM LIMITED** 

CIN: L24100MH1955PLC009663

REGD. OFFICE: 7. JAMSHEDJI TATAROAD. CHURCHGATE RECLAMATION. MUMBAI-400 020  
Ph: 022 - 2282 0048, E-mail: [polychemltd@kilachand.com](mailto:polychemltd@kilachand.com) , Website: [www.polychemltd.com](http://www.polychemltd.com)

**January 31, 2023**

**To**  
**Head Listing Compliance**  
**Bombay Stock Exchange Ltd.**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Mumbai – 400 001**

**Company Code - 506605**

Dear Sir/Ma'am,

**Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015 to consider the Standalone and Consolidated Unaudited Financial Results for the quarter and nine months ended December 31, 2022**

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that meeting of the Board of Directors of Polychem Limited will be held on **Wednesday, 8<sup>th</sup> February, 2023** inter-alia to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2022.

This intimation is also being available on the website of the Company at [www.polychemltd.com](http://www.polychemltd.com).

You are requested to kindly take this on record.

For **Polychem Limited**

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