



Date: 12<sup>th</sup> May, 2023

<b>National Stock Exchange of India Limited,</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051. Script Symbol: <b>SHREEPUSHK</b>	<b>BSE Limited,</b> P. J. Towers, Dalal Street, Mumbai - 400 001.  Scrip Code: <b>539334</b>
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Dear Sir/Madam,

**Sub: Intimation of the date of Board Meeting for consider and recommending of the Dividend for the financial year ended 31<sup>st</sup> March, 2023.**

With Respect to the above captioned subject, please be informed that pursuant to provision of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation to our prior intimation dated 8<sup>th</sup> May, 2023 the Board meeting of the Board of Directors of the Company scheduled to be held on **Tuesday, 16<sup>th</sup> May, 2023**, inter alia to consider, review and approve the following business:

1. The Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2023.
2. To consider recommending of Dividend, if any, on the equity shares of the Company for the Financial Year 2022-23, subject to approval of the shareholders at the ensuing Annual General Meeting.
3. Any other matter with the permission of Chair.

**Further, the Trading Window as described in Code of Conduct for Prevention of Insider Trading, shall remain closed for all directors/ officers/ designated employees of the Company for the above purpose from 1<sup>st</sup> April, 2023 to till the expiry of 48 hours of publication of financial Result to the stock exchanges.**

You are requested to take a note of the same and oblige.

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Thanking you,  
Yours Faithfully,  
For **Shree Pushkar Chemicals & Fertilisers Limited**,

**Nitesh Pangle**

Company Secretary & Compliance Officer

Place: Mumbai.



.....Stable, Sustainable & Smart Chemistry Company.....

• Speciality Textile Dyes

• Dyes Intermediates

• Acids

• Power

• Animal Health & Nutrition

• Fertilisers



Works at - B- 102 / 103, D – 25, B – 97, D - 18, D - 10, MIDC Lote Parshuram, Taluka Khed, Dist. Ratnagiri  
Maharashtra, India.

GOTS / Approved

email: [info@shreepushkar.com](mailto:info@shreepushkar.com) • [www.shreepushkar.com](http://www.shreepushkar.com)

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