



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: 24.06.2022

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 for the purpose of Dividend, if any.

This is to inform you that pursuant to section 91 of the Companies Act, 2013 read with Rules framed thereunder and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 15th July, 2022 to Friday, 22nd July, 2022 (both days inclusive) for the purpose of Dividend, if any for the financial year ended 31st March, 2022.

The Member's whose names shall appear on the Company's Register of Members as on Thursday, 14th July, 2022 shall be eligible for dividend on Equity shares, if declared at the Meeting.

The notice of the same is being published in newspapers. You are requested to kindly take this on record.

Yours faithfully,
For **Polychem Limited**

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



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

CC: 1. Central Depository Services Limited

Marathon Futurex, A-wing, 25th Floor,
N M Joshi Marg, Lower Parel,
Mumbai 400013.

2. National Securities Depository limited

Trade World, 4th Floor, A Wing,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai 400 013.

3. Link Intime India Pvt. Ltd.

C-101, 1ST Floor, 247 park,
Lal Bahadur Shahstri Marg,
Vikhroli (w), Mumbai - 400 083.