CORPORATE OFFICE:

1, KAPADIA CHAMBER,

1ST CINEMA ROAD, MUMBAI - 400020. CIN No. L24232MP1989PLC005390 Tel.: 022-22084282, 43454200 / 14

Fax: (91) 022-2206 3929 E-mail: poltd@vsnl.com

Website: http://www.panchsheelorganics.com





To, BOMBAY STOCK EXCHANGE LIMITED

Floor 25, P.J. Tower, Dalal Street, Mumbai -400001 Tel No – 022-721234/33 Fax -22722082

SUB: Closure of Trading Window

Ref: Scrip Code: 531726

Dear Sir/Madam,

Notice is hereby also given that in compliance of clause 29 of the Listing Agreement read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, Company has intimated to all its designated Employees, Directors and other concerned regarding closure of Trading Window of the Company, from 05th November, 2019 to 15th November, 2019, (both days inclusive) in view of declaration of Un-audited Ind-AS financial results of the Company for Quarter/half year end 30th September, 2019.

In the event of any query kindly feel free to call Mr.Gaurang shah on 9967810333 Thanking You,

Yours truly,

For Panchsheel Organics Ltd

PANCHSHEEL ORGANICS LTD.

DIRECTOR

Mahendra A. Turakhia Managing Director

Place: Mumbai

Date: 03/11/2019