

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

Date: May 24, 2022

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

Dear Sir,

Scrip Code: 531726

**Sub: Board Meeting Intimation - Audited Financial Results for the quarter and financial year ended March 31, 2022**

In accordance with the provisions of Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled on Monday, May 30, 2022 at 05.00 p.m. at Unit No. 137/138, Hubtown Solaris, Prof. N S Phadke Marg, Opposite Teli Gali, Andheri (East), Mumbai- 400 069, to consider, inter alia and approve

1. The Standalone Audited Financial Results along with the Auditor Report and Statement of Asset and Liabilities and Cash Flow Statement for the Quarter and year ended 31<sup>st</sup> March, 2022;
2. To consider and recommend Dividend for the Financial Year 2021-22.
3. Any other Business with the permission of the Chair.

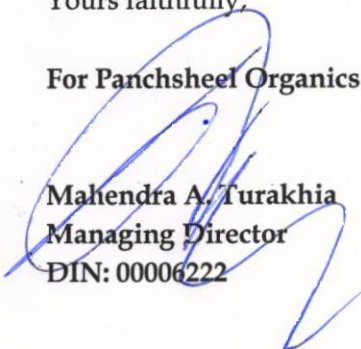
The Exchange is further requested to take note that as intimated to the Exchange vide Letter dated March 30, 2022, the Trading Window of the Company shall continue to remain closed for designated persons till 48 hours after the declaration of audited Financial Results for the quarter and Financial Year ended on March 31, 2022 in terms of the Company's Code of Conduct for Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Panchsheel Organics Limited

  
Mahendra A. Turakhia  
Managing Director  
DIN: 00006222

