

CORPORATE OFFICE :

1st floor, 137 Hubtown Solaris,
N.S. Phadke Road, Opp. Teli Gali,
Near Andheri East West Flyover Bridge.
Andheri East. Mumbai - 400069 (INDIA).
CIN No. L24232MP1989PLC005390
Tel. : 91-22-6863 4200 / 6863 4206
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**Panchsheel
Organics
Limited**

**MFGRS. OF: BULK DRUGS
& FORMULATIONS**

Date: May 22, 2023

To,
BSE Limited,
P. J. Tower, Dalal Street,
Fort, Mumbai – 400001.

Dear Sirs,

Scrip Code: 531726

Sub:Board Meeting Intimation

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 Tuesday, May 30, 2023 at Unit No. 137, 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 for the Quarter and year ended 31st March, 2023;
2. To consider and recommend Dividend for the Financial Year 2022-23.
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, 2023, 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, 2023 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

Hitesh Singh Parihar
Company Secretary & Compliance Officer

