

## SHREE PUSHKAR CHEMICALS & FERTILISERS LTD.

CIN: L24100MH1993PLC071376 (A Government of India Recoginsed Export House) An ISO 9001:2008 & 14001:2004 Certified Company Office No. 301/302, 3rd Floor, Atlanta Center, Near Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai - 400063, India. Tel.: + 91 22 4270 2525 • Fax: + 91 22 2685 3205

30<sup>th</sup> June, 2022

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

Dear Sir/Madam,

## Sub: Intimation of Closure of Trading Window.

We would like to inform you that as per Code of Conduct to regulate, monitor and report trading by its Employees and other Connected Persons under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) ('PIT Regulations') and in view of the clarification letter issued by National Stock Exchange of India Limited vide Ref No: NSE/CML/2019/11 dated 2<sup>nd</sup> April, 2019 and BSE Limited vide Ref No: LIST/COMP/01/2019-20 dated 2<sup>nd</sup> April, 2019 on the provisions of Clause 4 of the Schedule B of the PIT Regulations, the Trading Window for dealing in the Securities of the Company shall remain closed for all the Directors, officers and designated employees of the Company from 1<sup>st</sup> July, 2022 till completion of 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2022.

The date of meeting of the Board of Directors to be held for consideration, approval and declaration of the financial results for the quarter ended 30<sup>th</sup> June, 2022 will be intimated in due course.

We request you to kindly take the above information on record.

Thanking you, Yours Faithfully, For Shree Pustical & Fertilisers Limited,

Nitesh Pangle

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

Speciality Textile Dyes 
Dyes Intermediates 
Acids & Power
Animal Health & Nutrition 
Fertilisers

Works at - B-97,B -102/103, D-10, D-18, D-25 MIDC Lote Parshuram, Taluka Khed, Dist. Ratnagiri, Maharashtra, India. email: info@shreepushkar.com • www.shreepushkar.com 100% Wholly Owned Subsidiaries:-1. Kisan Phosphates Private Limited 2. Madhya Bharat Phosphate Private Limited

