

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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Website : <http://www.panchsheelorganics.com>



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

Date: September 07, 2023

BSE Limited,
1st Floor, New Trade Wing,
P. J. Tower, Dalal Street,
Fort, Mumbai – 400001.

Dear Sirs,

Scrip Code: 531726

Sub: Intimation of Record Date and Book Closure

Ref.: Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir/Madam,

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate that Company has fixed Friday, 22 September, 2023 as the "Record Date" for determining entitlement of Members to dividend for the financial year ended 31st March, 2023. The dividend, if approved by the Members at the AGM, will be paid subject to deduction of tax at source. The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 23rd September, 2023 to Friday, 29th September, 2023 (both days inclusive) for the purpose of 34th Annual General Meeting and determining shareholders entitled for the final Dividend, if declared by the shareholders of the Company at the 34th Annual General Meeting.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Panchsheel Organics Limited

Mahendra A. Turakhia
Managing Director
DIN: 00006222