



PHYTO CHEM (INDIA) LIMITED

CIN : L24110TG1989PLC009500

Corporate Office : 8-3-229/23, First Floor, Thaherville,
Yousufguda Checkpost, Hyderabad-500 045, Telangana.
Tel : 040 - 23557712, 23557713, Fax : 91-40-23557714.
Email : info@phytochemindia.com

PCIL/BSE/0037/2023-24

Date: 02-05-2023

To
M/s BSE Limited,
Floor 25, PJ Towers,
Dalal Street,
Mumbai – 400001.
Tel: 91-22-22721234 / 33

Dear Sirs,

Sub: Intimation of Board Meeting to consider Audited Financial Results for the Fourth Quarter and Year ended 31st March 2023 under Regulation 29 of SEBI (LODR) Regulations, 2015 - Regarding
Ref: Our Company Scrip Code No.524808.

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We wish to inform you that the meeting of the Board of Directors of the Company will be held on Friday the 12th day of May 2023 at 04:45 P.M. at the Registered office of the Company at Survey No.628, Temple Street, Bonthapally – 502 313, Gummadidala Mandal, Sangareddy District, Telangana State, 'inter-alia' to consider and take on record the Audited Financial Results of the Company for the Fourth Quarter and Year ended 31st March 2023.

In this connection, as per the Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for dealing in the securities of the Company is closed for all the Directors/ Officers/ Designated Employees of the Company from 01-04-2023 and will open after 48 hours of the announcement and intimation of the Results by the Company to the Stock Exchange on 12-05-2023.

This communication has already been circulated to all the Directors/Officers/ Designated Employees of the Company.

Thanking You

Yours Faithfully

For Phyto Chem (India) Ltd.,

(Y. Janaki Ramaiah)
Executive Director
DIN: 06949910

