



# 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/0039/2023-24

Date: 06-05-2023

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

Dear Sirs,

**Sub: Postponement / Deferment of consideration of Audited Financial Results for the Fourth Quarter and Year ended 31<sup>st</sup> March 2023 under Regulation 29 of SEBI (LODR) Regulations, 2015 – Intimation – Regarding.**

**Ref: 1. Our Company Scrip Code No.524808,  
2. Our Intimation letter vide No. PCIL/BSE/0037/2023-24, dt.02-05-2023**

\* \* \*

In continuation of our Intimation cited in the above reference No.2, we wish to inform you that the item regarding consideration of Audited Financial Results proposed in the Board meeting is postponed / deferred to Saturday the 27<sup>th</sup> day of May 2023 at 11:00 A.M. at the Corporate office of the Company at No.8-3-229/23, First Floor, Thaherville, Yousufguda Checkpost, Hyderabad – 500045, Telangana state, 'inter-alia' to consider and approve the Audited Financial Results of the Company for the Fourth Quarter and Year ended 31<sup>st</sup> March 2023. The remaining agenda items will be considered in the Board Meeting to be held on Friday the 12<sup>th</sup> day of May 2023 as intimated to the stock exchange and circulated to the Board of Directors of Company.

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 27-05-2023.

Thanking You

Yours Faithfully

For Phyto Chem (India) Ltd.,

  
(Y.Nayudamma)  
Managing Director  
DIN: 00377721

