



**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/0030/2020-21

Date: 22-06-2020

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

Dear Sirs,

**Sub: Intimation - Board Meeting to consider Audited Financial Results for the  
Fourth Quarter and Year ended 31<sup>st</sup> March, 2020 - 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 Monday, the 29<sup>th</sup> day of June, 2020 at 02:00 P.M at the Corporate Office No.8-3-229/23, First Floor, Thaherville, Yousufguda Checkpost, Hyderabad - 500 045, 'Interalia' to consider and take on record the Audited Financial Results of the Company for the Fourth Quarter and Year ended 31<sup>st</sup> March, 2020.

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 remained closed for all the Directors/ Officers/ Designated Employees of the Company from 01-04-2020 and will open after 48 hours of the announcement and intimation of the Results by the Company to the Stock Exchange on 29-06-2020.

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.Nayudamma)  
Managing Director  
DIN: 00377721

