



SHREE PUSHKAR CHEMICALS & FERTILISERS LTD.

CIN: L24100MH1993PLC071376

(A Government of India Recognised 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 2850 4242

Date: 29th January, 2022

To,

National Stock Exchange of India Limited,

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051.

BSE Limited,

P. J. Towers, Dalal Street,
Mumbai - 400 001.

Dear Sir/Madam,

Sub: Intimation of Board Meeting to consider and approve the Unaudited Financial Results for the quarter and nine months ended 31st December, 2021 and other matters.

**Ref: Shree Pushkar Chemicals & Fertilisers Limited
(Scrip Code 539334; Security ID: SHREEPUSHK)**

With Respect to the captioned subject, please be informed that pursuant to provision of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on **Friday, 11th February, 2022** electronically through video conferencing, *inter alia* to consider, review and approve the following business:

1. The Un-audited Standalone and Consolidated Financial Results of the Company for the Quarter and nine months ended on 31st December, 2021;
2. Any other matter with the permission of Chair.

Further, the Trading Window as described in Code of Conduct for Prevention of Insider Trading, shall remain closed for all directors/ officers/ designated employees of the Company for the above purpose from 1st January, 2022 to till the expiry of 48 hours of publication of financial Result to the stock exchanges.

You are requested to take a note of the same and oblige.

Thanking you,

Yours Faithfully,

For **Shree Pushkar Chemicals & Fertilisers Limited,**




**Nitesh Pangle
Company Secretary and Compliance Officer**

.....*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 Parshram, 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 (Unit I & Unit II)

