



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 2685 3205

Date: 21st August, 2023

National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051. Script Symbol: SHREEPUSHK	BSE Limited, P. J. Towers, Dalal Street, Mumbai - 400 001. Scrip Code: 539334
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Sub: Prior intimation under Regulation 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and notice of closure of trading window.

In compliance with Regulation 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that the meeting of the Board of Directors of the Company is scheduled to held on **Thursday, 31st August, 2023**, inter alia to consider, review and approve the following business:

1. Raising of funds by issue of Convertible warrants on preferential basis and the matters incidental to it:
2. Any other matter with the permission of Chair.

Pursuant to provision of SEBI (Prohibition of Insider Trading) Regulations, 2015, and Company's Code of Conduct - Prohibition of Insider Trading Policy, trading in Securities of the Company shall remain closed for all the Directors, officers and designated employees of the Company from 21st August, 2023 till the end of 48 hours from the conclusion of meeting of Board of Directors.

We request you to kindly take the above information on record.

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Thanking you,

Yours Faithfully,

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

Nitesh Pangle

Company Secretary & Compliance Officer



.....Stable, Sustainable & Smart Chemistry Company.....



• Speciality Textile Dyes

• Dyes Intermediates

• Acids

• Power

• Animal Health & Nutrition

• Fertilisers