



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: 25th October, 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 |
|---|--|

Dear Sir/Madam,

Sub: Intimation of the date of Board Meeting for consideration and approval of the Unaudited Financial Results for the quarter and half year ended 30th September, 2023 and other matters.

With Respect to the above captioned subject, please be informed that pursuant to provision of Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to held on **Friday, 3rd November, 2023** inter alia to consider, review and approve the following businesses:

1. The Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2023.
2. Any other matter with the permission of Chair.

Further, in continuation of our Letter dated 30th September 2023, the Trading Window in respect of dealing in the Company's Securities was closed for all Directors / Designated Employees from the opening of the trading hours on Sunday, 1st October, 2023, which shall remain closed till the closure of trading hours on 5th November, 2023 (both days inclusive) i.e. till the completion of 48 hours after the declaration of financial results as per the policy for prohibition of Insider Trading adopted by the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time.

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 & Compliance Officer

Place: Mumbai.



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

• Speciality Textile Dyes

• Dyes Intermediates

• Acids

• Power

• Animal Health & Nutrition

• Fertilisers



Works at - B- 102 / 103, D – 25, B – 97, D - 18, D - 10, MIDC Lote Parshuram, Taluka Khed, Dist. Ratnagiri Maharashtra, India.

GOTS / Approved

email: info@shreepushkar.com

• www.shreepushkar.com

ZDHC gateway / Registered