



# 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: 05<sup>th</sup> February, 2024

<b>National Stock Exchange of India Limited,</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051. Script Symbol: <b>SHREEPUSHK</b>	<b>BSE Limited,</b> P. J. Towers, Dalal Street, Mumbai - 400 001.  Scrip Code: <b>539334</b>
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Dear Sir/Madam,

**Sub: Intimation of the date of Board Meeting for consideration and approval of the Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2023 and other matters.**

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is hereby informed that, a meeting of the Board of Directors the Company is scheduled to be held on **Tuesday, February 13, 2024**, inter alia, to consider and approve the following businesses:

1. The Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2023.
2. Any other matter with the permission of Chair.

Further, in continuation of our Letter dated 27<sup>th</sup> December 2023, the Trading Window in respect of dealing in the Company's Securities has been closed for all Directors / Designated Employees from the opening of the trading hours on Monday, 1<sup>st</sup> January, 2024, which shall remain closed till the closure of trading hours on 15<sup>th</sup> February, 2024 (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.

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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](mailto:info@shreepushkar.com) • [www.shreepushkar.com](http://www.shreepushkar.com)

ZDHC gateway / Registered