



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/0285/2023-24

Date: 30-12-2023

To
The Deputy General Manager,
Corporate Relationship Department,
The Stock Exchange, Mumbai, 1st Floor, New Trading Ring,
Rotunda Building, P.J.Towers, Dalal Street, Fort,
Mumbai – 400 001.
Fax: 022-22723121.

Dear Sir/ Madam,

**Sub: Closure of Trading Window as per the SEBI (Prohibition of Insider
Trading) Regulations - Reg.
Ref: Scrip Code: BSE: 524808.**

We wish to inform you that, in accordance with the Code of Conduct for Prevention of Insider Trading devised by the Company, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the shares of the Company is closed to all the Directors, Key Managerial Personnel and all designated persons and their immediate relatives of the Company with effect from 1st January 2024 till 48 hours after the declaration of Quarterly Unaudited Financial Results of the Company for the Third Quarter ended on 31st December 2023.

The date of Board Meeting for the consideration of Unaudited Financial Results of the Company for the Third Quarter ended on 31st December 2023 shall be intimated in due course of time.

You are requested to kindly take the same on record for your information and request you to acknowledge the receipt of above.

Thanking You,

Yours Faithfully
For Phyto Chem (India) Limited


(Y. Janaki Ramaiah)
Executive Director
DIN: 06949910

