

POLYCHEM LIMITED 

CIN: L24100MH1955PLC009663

REGD. OFFICE: 7. JAMSHEDJI TATAROAD. CHURCHGATE RECLAMATION. MUMBAI-400 020
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To
Head Listing Compliance
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

May 06, 2024

Company Code - 506605

Dear Sir/Ma'am,

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015 to consider the Standalone and Consolidated Audited Financial Results for the quarter and year ended March 31, 2024

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that meeting of the Board of Directors of Polychem Limited will be held on **Tuesday, 14th May, 2024** inter-alia to consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended March 31, 2024 and declaration of dividend, if any.

Further, in accordance with the SEBI (PIT) Amendment Regulations, 2018 and Company's Code of Conduct for Prohibition of Insider Trading, the Company has intimated its directors, designated persons and their immediate relatives regarding the closure of the Trading Window for trading in the Company's shares from 1st April, 2024 till the expiry of 48 hours from the date of said financial results are made public.

This intimation is also available on the website of the Company at www.polychemltd.com.

You are requested to kindly take this on record.

For **Polychem Limited**

(Deepali V Chauhan)
Company Secretary & Compliance officer
Mem No. A38273