



**Date: 22/10/2021**

To,  
Gen. Manager (DCS)  
BSE Limited.  
P J Towers, Dalal Street,  
Fort, Mumbai-400001

Dear Sir,

**SUB: INTIMATION OF BOARD MEETING UNDER REGULATION 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015.**

**REF: COMPANY CODE BSE: 531257(PRATIKSHA CHEMICALS LIMITED)**

This is to inform you that as required under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of the Company is scheduled to be held on **Monday, 01<sup>st</sup> November, 2021** to consider inter alia the following businesses:

1. To consider and approve unaudited financial results for the quarter and half year ended on 30<sup>th</sup> September, 2021 as per the requirement of Regulation- 33 of SEBI (LODR) Regulations, 2015.
2. To fix and to declare Interim Dividend to the shareholders of the company.
3. To transact any other business with the permission of the chair.

Further, in terms of Company's "Code of Internal Procedures & Conduct for Regulating, Monitoring & Reporting of trading by Insiders" framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, the "trading window" for dealing in the securities of the Company which is closed from 01<sup>st</sup> October, 2021 will remain closed up to 03<sup>rd</sup> November, 2021.


This may be treated as compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on records.

Thanking you.

Yours sincerely,

**For, PRATIKSHA CHEMICALS LIMITED**

  
**MR. JAYESH PATEL**  
**DIRECTOR**  
**(DIN- 00401109)**



**PRATIKSHA CHEMICALS LIMITED**

**Regd. Off :** 3rd Floor, H. K. Complex , Nr. Dharnidhar Derasar, Paldi, Ahmedabad-380 007 India  
Ph. 26632390, 26609530 Fax No : +91 79 26612843.

Website : <http://www.dharapratiksha.com> E-mail : [exports@dharapratiksha.com](mailto:exports@dharapratiksha.com)

**CIN : L24110GJ1991PLC015507**

**Factory :** 195/2, Near Natraj Industrial Estate, Village Iyawa Vasna, Sanand.  
(Dist : Ahmedabad) India. Phone 02717-284350

**(on the letterhead of the Company)**

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