

Date:20/08/2022

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

SUB: INTIMATION OF BOARD MEETING UNDER REGULATION 29 and 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

REF: SCRIP CODE: 531257 (PRATIKSHA CHEMICALS LIMITED)

Dear Sir,

This is to inform you that as required under Regulation 29 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of the Company is scheduled to be held on **Saturday, 27th August, 2022** to consider inter alia the following businesses:

1. To consider and approve the Draft Director report of the Company for the financial year 2021-22.
2. To finalize day, date, time of Annual General Meeting of the Company and approve the draft notice of AGM.
3. To Change in designation of Ms. Monika Jayeshbhai Chauhan (DIN: 08329798) from Independent Director to Non Executive Director.
4. To transact any other business with the permission of the chair.

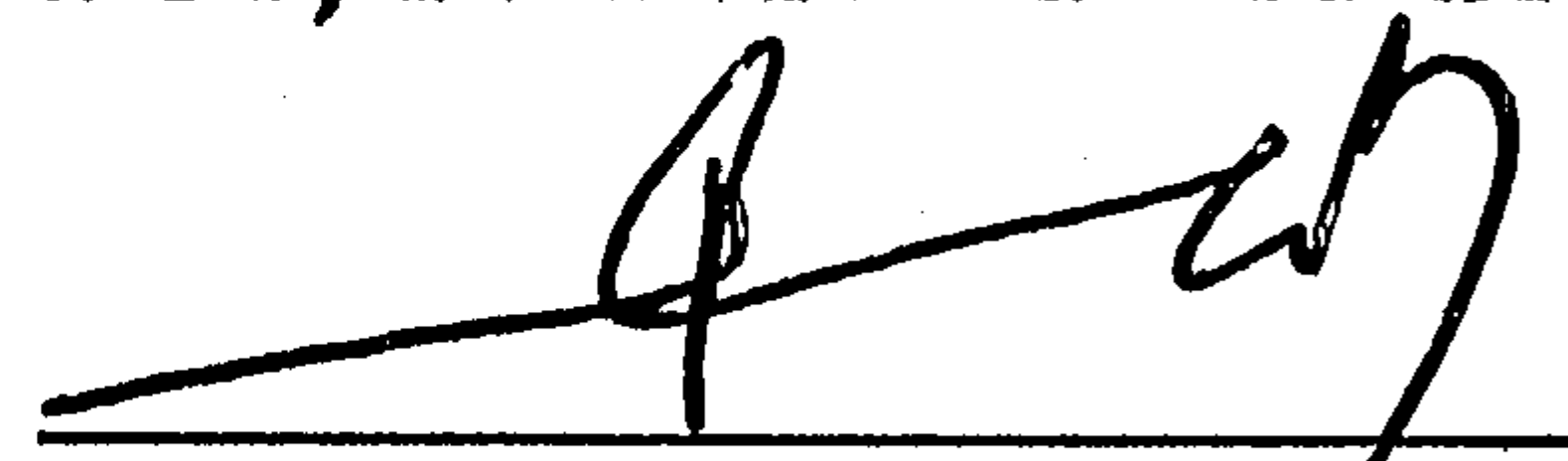
This may be treated as compliance with Regulation 29 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

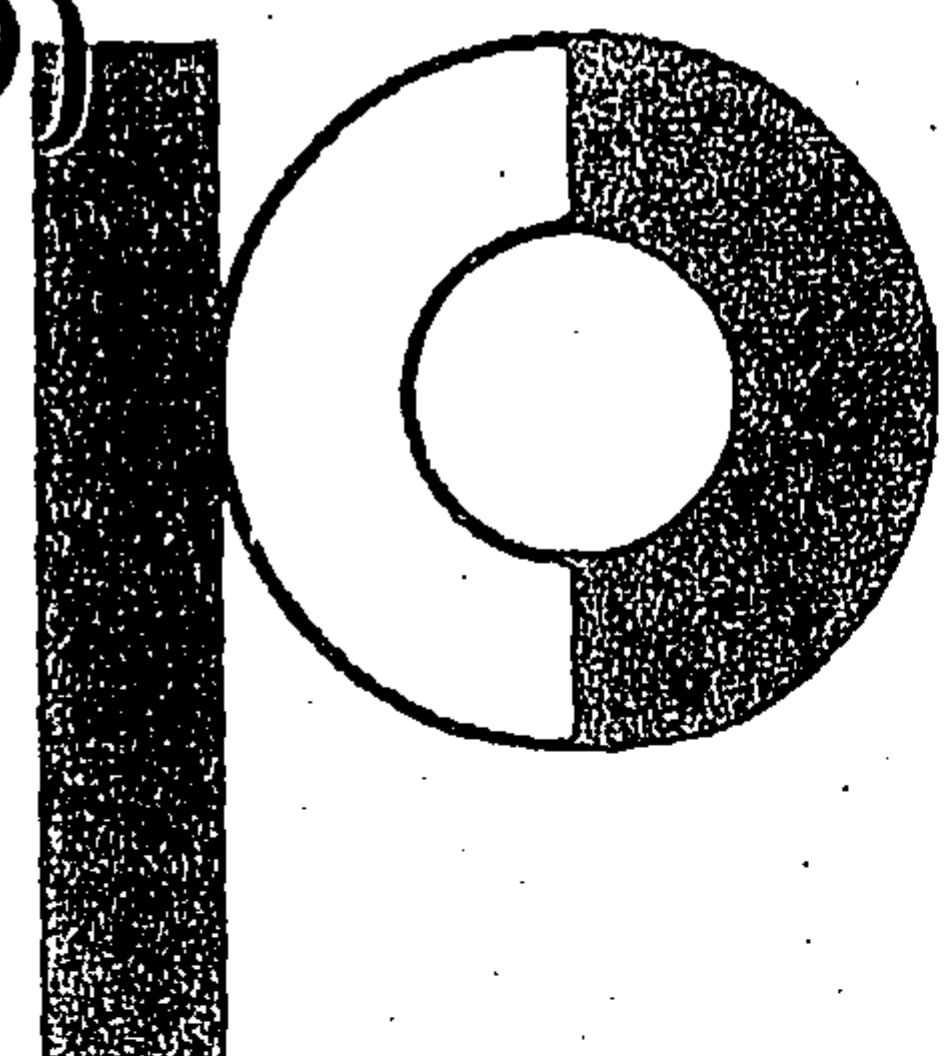
You are requested to take the same on records.

Thanking you.

Yours sincerely,

For, PRATIKSHA CHEMICALS LIMITED


MR. JAYESH PATEL
DIRECTOR
(DIN- 00401109)



PRATIKSHA CHEMICALS LIMITED

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