

Date: 03.08.2023

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

Dear Sir,

SUB: INTIMATION OF BOARD MEETING UNDER REGULATION 29(1)(a) 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(1)(a) 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, 12th August, 2023** to consider inter alia the following businesses:

1. To consider and approve Unaudited financial results along with the Limited review report for the quarter ended on **30th June, 2023** as per the requirement of Regulation 33 of SEBI (LODR) Regulations, 2015.
2. To consider and approve the Draft Director report of the Company for the financial year 2022-23.
3. To finalize day, date, time of Annual General Meeting of the Company and approve the draft notice of AGM for the financial year 2022-23.
4. 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 01st July, 2023 will remain closed up to 14th August, 2023.**

This may be treated as compliance with Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on records.

Thanking you.

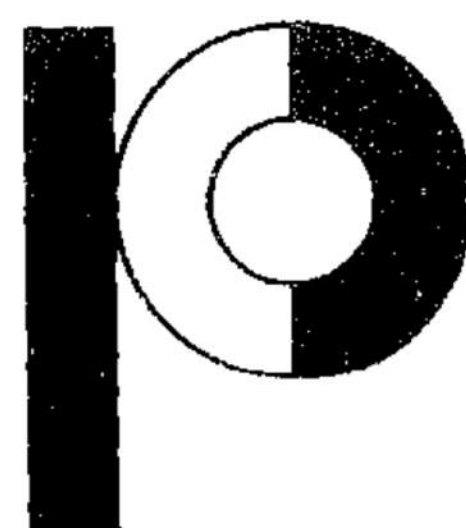
Yours sincerely,

For, PRATIKSHA CHEMICALS LIMITED

JAYESHKUMAR
AR KANTILAL
PATEL

Digitally signed by
JAYESHKUMAR
KANTILAL PATEL
Date: 2023.08.03
13:27:50 +05'30'

**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

CIN : L24110GJ1991PLC015507

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