

CORPORATE OFFICE :

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**Panchsheel
Organics
Limited**

**MFGRS. OF: BULK DRUGS
& FORMULATIONS**

30.06.2020

To,
The Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai-400001.

Dear Sir /Madam,

Sub: Intimation of Closure of Trading Window pursuant to SEBI (Prohibition of Insider Trading) Regulations,2015 for the quarter ended 30th June, 2020.

Scrip Code: 531726

Further to our letter dated March 27, 2020 intimating the Stock Exchanges about the Trading Window for the quarter ended March 31, 2020 remaining closed for all Designated Persons from April 01, 2020 till 48 hours after the Conclusion of the Meeting of the Board of Directors for adoption of financial results of the Company for the quarter and year ended March 31, 2020. The Meeting of the Board of Directors of the Company for declaration of financial results of the Company for the quarter and year ended March 31, 2020 will be intimated in due course.

Accordingly, in terms of the Company's Code of Conduct to regulate, monitor and report trading by the insiders framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company will further continue to remain closed for all Designated Persons and their Immediate Relatives with effect from Wednesday, July 01, 2020 till 48 hours after the declaration of financial results of the Company for quarter ended June 30, 2020.

Kindly acknowledge the receipt of same.

Yours Faithfully,
For PANCHSHEEL ORGANICS LIMITED

AMIT V. JAIN
COMPANY SECRETARY
eCSIN: EA060998B000022181