PHYTO CHEM (INDIA) LIMITED

CIN: L24110TG1989PLC009500

Corporate Office 8-3-229/23, First Floor, Thaherville, Yousufguda Checkpost, Hyderabad-500 045, Telangana. Tel 040 23557712, 23557713, Fax 01-40-23557714. Email info@phytochemindia.com

HYTOCHEM

PCIL/BSE/0197/2022-23 Date: 31-10-2022

To

The Secretary, M/s BSE Limited, Floor 25, P. Towers, Dalal Street, Mumbai 400001.
Attention: Corporate Relations Department Dear Sir,
Sub: Outcome of Board Meeting-

In Compliance of Regulation 30(6) of the SEBI

(Listing Obligations and Disclosure Requirements) Regulations, 2015 Reg. Ref: Company's Scrip Code: BSE: 524808

kee Pursuant to the provisions of Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that at the meeting of Board of Directors of M/s Phyto Chem (India) Limited held on 31°' October 2022, the Board has approved inter-alia the following items:
1. Approved the Unaudited Financial Results of the Company for the Second Quarter and half year ended 30'" September 2022.

The meeting commenced at 02:30 P.M. and concluded at 05:50 P.M.
This is for your information and record.

Thanking you,

Yours Faithfully
For Phyto Chem (India) Limited

(Y. Nayudamma) Managing Director DIN: 00377721 HYD

Registered Office Factory Survey No. 628, Temple Street, Bonthapally 502 313, Gummadidala Mandal, Sangareddy District, Telangana. Telephone 08458-275236, Website www.phytochemindia.com