CORPORATE OFFICE:

1. KAPADIA CHAMBER.

1ST CINEMA ROAD, MUMBAI - 400020 CIN No. L24232MP1989PLC005390 Tel.: 022-22084282, 43454200 / 14

Fax: (91) 022-2206 3929 E-mail: poltd@vsnl.com

Website: http://www.panchsheelorganics.com





Date: 27.03.2020

To,
Asst. General Manager,
Department of Corporate Relations,
BSE Limited
P.J, Towers,
Dalal Street, Fort,
Mumbai - 400001.

Subject: Intimation for Trading Window Closure Period

Scrip Code: 531726

Dear Sir,

This is to inform you that in terms of Company's "Code of conduct to regulate, Monitor and report trading by Designated Persons of the Company" framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in shares of the company will remain close from 1stApril, 2020 till 48 hours after the announcement/ declaration of the Financial Results of the Company for the quarter and year ended on March 31, 2020.

Kindly take the same in your records and inform the stakeholders accordingly.

Thanking You.

Yours Faithfully, For **PANCHSHEEL ORGANICS LIMITED**

Sd/-

MAHENDRA A. TURAKHIA MANAGING DIRECTOR DIN: 00006222