CORPORATE OFFICE : 1st floor, 137 Hubtown Solaris, N.S. Phadke Road, Opp. Teli Gali, Near Andheri East West Flyover Bridge. Andheri East. Mumbai - 400069 (INDIA). CIN No. L24232MP1989PLC005390 Tel. : 91-22-6863 4200 / 6863 4206 Fax : (91) 022-2206 3929 E-mail : poltd@panchsheelorganics.in Website : http://www.panchsheelorganics.com



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GRS. OF: BULK DRUGS

FORMULATIONS

February 13, 2023

To, BSE Limited, P. J. Tower, Dalal Street, Fort, Mumbai – 400 001.

Sub: <u>Record Date for Interim Dividend</u>

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Record Date to determine the entitlement of Interim Dividend as may be declared by the Board of Directors, in its Meeting to be held on 13th February, 2023, is given in the table herein below:

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE		RECORD DATE		PURPOSE
BSE		From	То	From	То	
531726	Equity Shares	-	-	Friday, February 24, 2023	Friday, February 24, 2023	To determine the entitlement for payment of Interim Dividend.

Thanking you,

Yours faithfully, For Panchsheel Organics Limited

Mahendra A. Turakhia Managing Director DIN: 00006222



Factory : B6-B7, Sector C, Sanwer Road, Industrial Estate, INDORE. (M.P.). Tel/Fax : (0731) 2721 709 / 2720 389 Regd. Off. : 166, Ranipura Main Road, INDORE - 452 001. (M.P.)