



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 : 91-40-23557714.
Email : info@phytochemindia.com

PCIL/ADMN/0149/2024-25

Date: 20-09-2024

To
The Secretary,
BSE Limited,
Floor 25, PJ Towers,
Dalal Street,
Mumbai – 400 001.
Tel: 91-22-22721233 / 34.

Dear Sir,

Sub: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (LODR) Regulation, 2015.
Ref: Our Company Scrip Code No.524808.

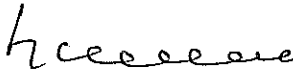
We wish to inform you that the meeting of the Board of Directors of the Company will be held on Friday, the 27th day of September 2024 at 01:45 P.M at the Registered office of the Company at # Survey No.628, Temple Street, Bonthapally – 502 313, Gummadidala Mandal, Sangareddy District, Telangana to review the business and performance of the Company in general.

This is for your information and records.

Thanking You,

Yours Faithfully,

For Phyto Chem (India) Ltd.,


(Y. Nayudamma)
Managing Director
(DIN: 00377721)

