

14th July, 2023

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
BSE Code: 974888

Subject: Intimation of Board Meeting pursuant to Regulation 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on **Tuesday, 25th July 2023**, inter- alia, to consider and take on record the Unaudited Financial Results of the Company for the **quarter ended 30th June, 2023**.

Pursuant to the Company's Code of Conduct to regulate, monitor and report trading by insiders and the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window Closure has commenced from 30th June, 2023 (EOD) and will end 48 hours after the unaudited Financial Results for the quarter ended 30th June, 2023, are made public on 25th July, 2023.

We request you to take the above on record and disseminate the same on your website.

Thanking you,
Yours faithfully,

For Performance Chemiserve Limited


14/07/2023
Company Secretary

M. No.: FCS-9219

CC: Catalyst Trusteeship Limited, Pune (Debenture Trustee)

