



PUNJAB CHEMICALS AND CROP PROTECTION LTD.

CIN NO: L24231PB1975PLC047063

Regd. Office & Works

Milestone-18, Ambala-Kalka Road, Village & P.O. Bhankharpur, Derabassi, Distt SAS Nagar (Mohali), Punjab-140201. INDIA

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Ref : PCCPL/SE/

Date: 22.01.2018

BY E-FILING

The Manager
Department of Corporate Services
BSE Limited
1st Floor, New trading wing, P.J Towers
Dalal Street Fort
MUMBAI-400 001
Scrip Code: 506618
Tel No.: 022-22728073

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
MUMBAI-400 051
Scrip Symbol: PUNJABCHEM
Tel No.: 022-26598235/26598458

Sub: **Intimation of Board Meeting on 12.02.2018 for consideration of Un-Audited Financial Results of the Company for the Third quarter and nine months period ended 31st December, 2017 pursuant to Regulation 29(1) (a) of SEBI (LODR) Regulations, 2015 and closure of Trading Window.**

Dear Sirs,

This is to inform that next Meeting of the Board of Directors of the Company will be held on Monday, the 12th February, 2018 at the Corporate Office of the Company in Mumbai at 10.30 a.m. inter-alia, to consider and approve the Un-Audited Financial Results of the Company for the third quarter and nine months period ended 31st December, 2017.

In view of the above, the Trading Window for dealing in the Company's scripts for insiders covered under the Company's Code of Prevention of Insider Trading, read with SEBI (Prohibition of Insider Trading) Regulations, 2015 will remain closed from 1st February, 2018 and till the end of 48 hours after the results are made public on 12th February, 2018.

Kindly take note of the above.

Thanking you,

Yours faithfully
For PUNJAB CHEMICALS AND
CROP PROTECTION LIMITED


(CS PUNIT K ABROL)
SR. V.P. (FINANCE) & SECRETARY