



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
Tel: 01762-280086/94, Fax: 01762-280070, E-mail: info@punjabchemicals.com, Website: www.punjabchemicals.com

Date: 8th May, 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 29th May, 2018 for consideration of Annual Audited Accounts and Financial Results of the Company for the quarter / year ended 31st March, 2018 pursuant to Regulation 29(1) (a) of SEBI (LODR) Regulations, 2015 and closure of Trading Window.

Dear Sirs

This is to inform that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 29th May, 2018 at the Corporate Office of the Company in Mumbai at 11.00 A.M inter-alia, to consider and approve the Annual Audited Accounts for the year ended 31st March, 2018 and Audited Financial Results of the Company for the quarter / year ended 31st March, 2018.

Further as per the Company's code of Conduct to regulate, monitor and report trading by insiders, the Trading window for dealing in the securities of the Company will be closed from 18th May, 2018 to 31st May, 2018 (both days inclusive). Accordingly, the Directors, Designated Persons and any person who is connected or deemed to be connected directly or indirectly with the Company are prohibited to deal in securities of the Company during this period.

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