



# PUNJAB CHEMICALS

AND CROP PROTECTION LTD.

Corporate Office :

Oberoia Chambers II, 4<sup>th</sup> / 5<sup>th</sup> Floor, 645 / 646, New Link Road, Andheri (W), Mumbai-400053. INDIA.  
Tel: 91-22-26747900 Fax : 91-22-26736193/78 E-mail : enquiry@punjabchemicals.com • Website : [www.punjabchemicals.com](http://www.punjabchemicals.com)

Date: 24.07.2018

The Manager  
Department of Corporate Services  
Bombay Stock Exchange Limited  
1<sup>st</sup> 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: Outcome of Board Meeting - Amendment of Code of Conduct to Regulate, Monitor and Report Trading by Insiders.**

Dear Sirs

This is to inform you that the Board of Directors in their Meeting held today i.e on 24<sup>th</sup> July, 2018; the Company has amended the Code of Conduct to Regulate, Monitor and Report Trading by Insiders.

The amended Code is attached herewith.

Further the amended Code is being uploaded on the website of the Company at [punjabchemicals.com](http://punjabchemicals.com).

This is for your information and record please.

Thanking you,

Yours faithfully  
For **PUNJAB CHEMICALS AND  
CROP PROTECTION LIMITED**

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