



PUNJAB CHEMICALS AND CROP PROTECTION LTD.

CIN No. L24231PB1975PLC047063

CIN NO. L24231CH1975PLC003603

Regd. Office : SCO 183, First Floor, Sector 26, Madhya Marg, Chandigarh-160019, INDIA.
Tele: 0172-5008300/5008301, Fax: 0172-2790160. Email: info@punjabchemicals.com. Website: www.punjabchemicals.com

Registered Office:
Milestone 18, Ambala Kalka Road,
Village & P.O. Bhankharpur, Derabassi,
Dist. SAS Nagar, Mohali (Punjab)-140 201
Telephone Nos.: 01762-280086, 280094
Fax Nos. 01762-280070

BY E-FILING

Date: 15.11.2017

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: PUNJABCIEM
Tel No.: 022-26598235/ 26598458

Sub: Intimation of Board Meeting on 08.12.2017 for consideration of Un-Audited Financial Results of the Company for the Second quarter ended 30th September, 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 Friday, the 8th December, 2017 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 second quarter and period ended 30th September, 2017.

The results of the second quarter of the current financial year are being declared pursuant to point 2.6.1 (i) read with point 2.7 of Circular No. CIR/CFD/FAC /62/2016 dated 5th July, 2016 issued by Securities and Exchange Board of India.

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 29th November, 2017 and till the end of 48 hours after the results are made public on 8th December, 2017.

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