



# 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  
Tele: 01762-280086, 522250, Fax: 01762-280070, E-mail: info@punjabchemicals.com, Website: www.punjabchemicals.com

Date: 15<sup>th</sup> July, 2019

## BY E-FILING

The Manager  
Department of Corporate Services  
BSE 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: **Intimation<sup>\*</sup> of Board Meeting on 12.08.2019 for consideration of Un-Audited Financial Results (Standalone & Consolidated) of the Company for the first quarter ended 30th June, 2019 pursuant to Regulation 29(1) (a) of SEBI (LODR) Regulations, 2015.**

Dear Sirs,

This is to inform that next Meeting of the Board of Directors of the Company will be held on Monday, the 12<sup>th</sup> August, 2019 at the Registered Office of the Company in Derabassi at 2.30 p.m. inter-alia, to consider and approve the Un-Audited Financial Results (Standalone & Consolidated) of the Company for the first quarter ended 30th June, 2019.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and SEBI (Prohibition of Insider Trading) Regulations, 2018, we wish to inform you that, the trading window of the Company under the code of conduct for prohibition of Insider Trading has already been closed till 48 hours after the announcement of said audited financial results.

Kindly take the information on record and inform all your constituents accordingly.

Thanking you,  
Yours faithfully  
For PUNJAB CHEMICALS AND  
CROP PROTECTION LIMITED

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