



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: 12th May, 2021

BY E-FILING

The Manager
Department of Corporate Services
BSI 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 for Rescheduling of Board Meeting for consideration of Audited Financial Results (Standalone & Consolidated) of the Company for the quarter / year ended 31st March, 2021 and declaration of Dividend, if any

Dear Sirs,

With reference to our Intimation dated April 27, 2021, please note that the Meeting of the Board of Directors of the Company that was scheduled to be held on Wednesday, the 19th May, 2021, is **rescheduled** due to Covid related challenges and **now will take place on Thursday, the 27th May, 2021**, interalia to:

- 1) Consider, approve and take on record Audited Financial Results (Standalone and Consolidated) for the quarter and year ended March 31, 2021.
- 2) Consider and recommend Dividend, if any, for the year ended March 31, 2021.

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 from 1st April, 2021 till 48 hours after the announcement of said 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