



# 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: 3rd January, 2022

BY E-FILING

The Manager  
Department of Corporate Services  
BSE Limited  
MUMBAI-400 001

The Manager  
Listing Department  
National Stock Exchange of India Limited  
MUMBAI-400 051

Re: BSE Scrip Code: 506618;

NSE Scrip Symbol: PUNJABCHEM

Sub: Intimation of Board Meeting on 27<sup>th</sup> January, 2022 for consideration of Un-Audited Financial Results (Standalone & Consolidated) of the Company for the third quarter and nine months period ended December 31, 2021 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 Thursday, January 27, 2022 inter-alia, to consider and approve the Un-Audited Financial Results (Standalone & Consolidated) of the Company for the third quarter and nine months period ended December 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 1<sup>st</sup> January, 2022 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 RISHU CHATLEY  
ASSISTANT COMPANY SECRETARY  
(ACS - 19932)