



# 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  
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Date: 21<sup>st</sup> April, 2022

## BY E FILING

The Manager Department of Corporate Services BSE Limited <b>MUMBAI-400 001</b> Re: <u>BSE Scrip Code: 506618</u>	The Manager Listing Department National Stock Exchange of India Limited <b>MUMBAI-400 051</b> <u>NSE Scrip Symbol: PUNJABCHEM</u>
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**Sub: Intimation of Board Meeting on May 5, 2022 for consideration of Audited Financial Results (Standalone & Consolidated) of the Company for the quarter / year ended 31<sup>st</sup> March, 2022 and declaration of Dividend, if any**

Dear Sirs,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (Listing Regulations), this is to inform that a Meeting of the Board of Directors of the Company will be held on **Thursday, May 5, 2022** inter alia to:

1. To consider and approve the standalone and consolidated audited financial results of the Company for the quarter / year ended March 31, 2022, along with the Audit Report; and
2. To recommend dividend on equity shares of the Company, if any.

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, 2022 till 48 hours after the announcement of said financial results.

Kindly take the same on record and inform all your constituents accordingly. A copy of this intimation is also being made available on the website at [www.punjabchemicals.com](http://www.punjabchemicals.com).

Thanking you

Yours faithfully

For PUNJAB CHEMICALS AND CROP PROTECTION LIMITED

**V. SRINIVAS**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**(ACS 37078)**