



PUNJAB CHEMICALS

AND CROP PROTECTION LTD.

CIN NO. L24231PB1975PLC047063

Regd. Office & Works

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Date: 25th April, 2023

BY E FILING

The Manager Department of Corporate Services BSE Limited MUMBAI-400 001 <u>Re: BSE Scrip Code: 506618</u>	The Manager Listing Department National Stock Exchange of India Limited MUMBAI-400 051 <u>NSE Scrip Symbol: PUNJABCHEM</u>
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Sub: Intimation of Meeting of Board of Directors of the Company scheduled to be held on Thursday, May 4, 2023.

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 4, 2023** *inter alia*, to discuss the following matters:

1. To consider and approve Standalone and Consolidated Audited Financial Results of the Company for the quarter / year ended March 31, 2023, along with the Audit Report; and
2. To Recommend Final Dividend, if any, on the Equity Shares of the Company for the F.Y. 2022-23.

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, 2023 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.

Thanking you

Yours faithfully
For PUNJAB CHEMICALS AND
CROP PROTECTION LIMITED

RISHU CHATLEY
COMPANY SECRETARY
& COMPLIANCE OFFICER
(ACS 19932)