## 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: 30th June, 2023

## BY E FILING

The Manager

Department of Corporate Services

BSE Limited

MUMBAI-400 001

Re: BSE Scrip Code: 506618

The Manager

Listing Department

National Stock Exchange of India Limited

MUMBAI-400 051

NSE Scrip Symbol: PUNJABCHEM

Sub: Intimation of closure of Trading Window

Dear Sirs,

This is to inform you that, pursuant to the SEBI (Prohibition of SEBI Insider Trading) Regulations 2015 as amended, the trading window for dealing in the equity shares of the Company shall be closed for all its directors, designated person(s), connected person(s) and their immediate relatives with effect from 1st July, 2023, till the expiry of 48 hours after declaration of Unaudited (Standalone and Consolidated) Financial Results for the quarter ended 30th June, 2023.

The date of Board Meeting to consider and approve the Unaudited (Standalone and Consolidated) Financial Results for the quarter ended 30<sup>th</sup> June, 2023 shall be intimated to the Stock Exchanges in due course.

This is for your information and records.

Thanking you,

Yours faithfully, For PUNJAB CHEMICALS AND CROP PROTECTION LIMITED

RISHU CHATLEY COMPANY SECRETARY & COMPLIANCE OFFICER (ACS 19932)