



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: 30th March, 2024

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: <u>PUNJABCHEM</u>
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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 April, 2024, till the expiry of 48 hours after declaration of Audited (Standalone and Consolidated) Financial Results for the quarter and year ended 31st March, 2024.

Further, the Company has ensured compliance with the requirements of SEBI circular no. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023.

The date of Board Meeting to consider and approve the Audited (Standalone and Consolidated) Financial Results for the quarter and year ended 31st March, 2024 shall be intimated to the Stock Exchanges in due course.

Kindly take the same in your records.

Thanking you,

Yours faithfully,

For **PUNJAB CHEMICALS AND
CROP PROTECTION LIMITED**

RISHU CHATLEY
**COMPANY SECRETARY &
COMPLIANCE OFFICER**
(ACS-19932)