

PCL:SEC:2025:65

01.02.2025

BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
MUMBAI-400 001.

Sub : Notice regarding Meeting of the Board of Directors to approve the Unaudited Financial Results (Standalone & Consolidated) for the Quarter and Nine months ended 31st December, 2024.

Dear Sir,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on 14th February, 2025 to approve the Unaudited Financial Results (Standalone & Consolidated) for the Quarter and Nine months ended 31st December, 2024.

Kindly note that as per Insider Trading Regulations, 2015 (as amended), the Trading Window for dealing in the securities of the Company has already been closed from 1st January, 2025 till the expiry of 48 hours from declaration of Unaudited Financial Results (Standalone & Consolidated) for the Quarter and Nine months ended 31st December, 2024.

You are requested to take note of the same.

Thanking you,

Yours faithfully,
For Primo Chemicals Limited

(SUGANDHA KUKREJA)
Company Secretary & Chief HR Officer



PRIMO CHEMICALS LIMITED

(FORMERLY KNOWN AS PUNJAB ALKALIES & CHEMICALS LIMITED)

REGD. OFFICE S.C.O. 125-127, SECTOR 17-B, CHANDIGARH-160017 CORPORATE OFFICE : PLOT NO. 46-50, SECTOR 31-A, CHANDIGARH-160030
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