



Punjab Alkalies & Chemicals Limited

Regd. Office : S.C.O. 125-127, Sector 17-B, Chandigarh - 160017 INDIA)

Phone : 0172-4072508-569, E-mail : info@punjabalkalies.com

CIN : L24119CH1975PLC003607, Website : www.punjabalkalies.com



PACL:SEC:2021: 1541

27.11.2021

To,

The Listing Department
BSE Limited
P. J. Tower, Dalal Street
Fort, Mumbai - 400 001

Dear Sir,

Sub.: Intimation for the meeting of the Board of Directors

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the next meeting of Board of Directors of the Company will be held on 2nd December, 2021 to consider and approve the sub-division of face value of Equity shares of the Company and matters related thereto.

This is to further inform you that the trading window will remain closed from 27th November, 2021 to 4th December, 2021 (both days inclusive).

You are requested to take the same on record and disseminate on your website.

Thanking you,

Yours sincerely,
For Punjab Alkalies & Chemicals Limited

Sugandha Kukreja
Company Secretary