



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:2022: 1687

27.04.2022

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 Audited Financial Results for the quarter and year ended 31st March, 2022.

Dear Sir,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on 5th May, 2022 to approve the Audited Financial Results for the Quarter and Year ended 31st March, 2022.

The trading window of the Company has already been closed from 1st April, 2022 till 48 hours after the declaration of Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2022.

Thanking you,

Yours faithfully,
For PUNJAB ALKALIES & CHEMICALS LIMITED

SUGANDHA KUKREJA
COMPANY SECRETARY & COMPLIANCE OFFICER