



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: 20th June, 2020

BY E-FILING

The Manager
Department of Corporate Services
BSE Limited
1st Floor, New Trading Wing,
P.J Towers, Dalal Street Fort
MUMBAI-400 001
Scrip Code: 506618
Tel No.: 022-22728073

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
MUMBAI-400 051
Scrip Symbol: PUNJABCHEM
Tel No.: 022-26598235/26598458

Sub: **Intimation of Board Meeting on 29.06.2020 for consideration of Audited Financial Results (Standalone & Consolidated) of the Company for the quarter / year ended 31st March, 2020 and declaration of Dividend, if any**

Dear Sirs,

This is to inform that next Meeting of the Board of Directors of the Company will be held on Monday, the 29th June, 2020 through Audio-Visual means as per the notification issued by Ministry of Corporate Affairs dated 19th March, 2020, inter alia, to consider the Audited Standalone and Consolidated financial results for the quarter and year ended 31st March, 2020 along with the Audit Report for the corresponding period.

We shall intimate the Audited Standalone and Consolidated financial results and details of dividend for the financial year 2019-2020, if any, as recommended by the Board to the Exchange upon the conclusion of the aforesaid Board Meeting.

In continuation of our letter dated 31st March 2020, for closure of trading window for the aforesaid purpose, the Trading Window for trading in Company's securities will continue to remain closed till 48 hours after the declaration of audited financial results for the quarter / year ended March 31, 2020 pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

There shall be no publication of notice in the newspapers in this regard as per the Circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/48 and SEBI/HO/CFD/CMDI/CIR/P/2020/79 issued by Securities and Exchange Board of India dated 26th March, 2020 and 12th May, 2020 respectively.

Kindly take the information on record and inform all your constituents accordingly.

Thanking you,
Yours faithfully
For PUNJAB CHEMICALS AND
CROP PROTECTION LIMITED


(CS PUNIT K ABROL)

SR. V.P. (FINANCE) & SECRETARY