



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: 27th July, 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 12.08.2020 for consideration of Un-Audited Financial Results (Standalone & Consolidated) of the Company for the first quarter ended 30th June, 2020 pursuant to Regulation 29(1) (a) of SEBI (LODR) Regulations, 2015.

Dear Sirs,

This is to inform that next Meeting of the Board of Directors of the Company will be held on Wednesday, the 12th August, 2020 through Audio-Visual means as per the notification issued by Ministry of Corporate Affairs dated 19th March, 2020, inter-alia, to consider and approve the Un-Audited Financial Results (Standalone & Consolidated) of the Company for the first quarter ended 30th June, 2020.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and SEBI (Prohibition of Insider Trading) Regulations, 2018, we wish to inform you that, the trading window of the Company under the code of conduct for prohibition of Insider Trading has already been closed from 30th June, 2020 till 48 hours after the announcement of said financial results.

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