PUNJAB CHEMICALS

C R O P P R O T E C T I O N CIN NO. L24231PB1975PLC047063

Regd. Office & Works

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Milestone-18, Ambala-Kalka Road, Village & P.O. Bhankharpur, Derabassi, Distt SAS Nagar, Mohali (Punjab)-140201, INDIA Tele: 01762-280086, 522250, Fax: 01762-280070, E-mail: info@punjabchemicals.com, Website: www.punjabchemicals.com

Date: 31st March, 2022

BY E FILING

Sub: Intimation of closure of Trading Window

Dear Sirs,

Pursuant to the Company's Code of Conduct for Monitoring and Prevention of Insider Trading, the Trading Window for dealing in the Company's securities will remain closed from 31st March, 2022 for all Designated Persons of the Company. The closure is in connection with the consideration of audited standalone and consolidated financial results of the Company for the quarter and year ending 31st March 2022.

The Trading Window will open 48 hours after the said financial results are declared to the Stock Exchanges where the securities of the Company are listed.

This is for your information and records.

Thanking you,

Yours faithfully

For PUNJAB CHEMICALS AND CROP PROTECTION LIMITED

V SRINIVAS COMPANY SECRETARY & COMPLIANCE OFFICER (ACS 37078)