

PCL:SEC:2024:2128

01.02.2024

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 Unaudited Financial Results (Standalone & Consolidated) for the Quarter and Nine months ended 31<sup>st</sup> December, 2023.**

Dear Sir,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on 9<sup>th</sup> February, 2024 to approve the Unaudited Financial Results (Standalone & Consolidated) for the Quarter and Nine months ended 31<sup>st</sup> December, 2023.

Kindly note that as per Insider Trading Regulations, 2015 (as amended), the Trading Window for dealing in the securities of the Company has already been closed from 1<sup>st</sup> January, 2024 till the expiry of 48 hours from declaration of Unaudited Financial Results (Standalone & Consolidated) for the Quarter and Nine months ended 31<sup>st</sup> December, 2023.

You are requested to take note of the same.

Thanking you,

Yours faithfully,  
For Primo Chemicals Limited  
(formerly known as Punjab Alkalies & Chemicals Limited)

(SUGANDHA KUKREJA)  
Company Secretary & Compliance Officer

## PRIMO CHEMICALS LIMITED

(FORMERLY KNOWN AS PUNJAB ALKALIES & CHEMICALS LIMITED)

REGD. OFFICE S.C.O. 125-127, SECTOR 17-B, CHANDIGARH-160017 CORPORATE OFFICE : PLOT NO. 46-50, SECTOR 31-A, CHANDIGARH-160030  
PHONE : 0172-4072508-569, EMAIL : INFO@PRIMO-CHEMICALS.IN CIN: L24119CH1975PLC003607 WEBSITE : WWW.PRIMO-CHEMICALS.IN

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