



# Punjab Alkalies & Chemicals Limited

Regd. Office : S.C.O. 125-127, Sector 17-B, Chandigarh - 160017 INDIA)  
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CIN : L24119CH1975PLC003607, Website : [www.punjabalkalies.com](http://www.punjabalkalies.com)



PACL:SEC:2022: 1858

19.10.2022

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 Unaudited Financial Results (Standalone & Consolidated) for the Quarter and Half Year ended 30<sup>th</sup> September, 2022**

Dear Sir,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on 28<sup>th</sup> October, 2022 to approve the Unaudited Financial Results (Standalone and Consolidated) for the Quarter and Half Year Ended 30<sup>th</sup> September, 2022.

Kindly note that as per Insider Trading Regulations, 2015 (as amended), the Trading Window for dealing in the securities of the Company has remained closed from 1<sup>st</sup> October, 2022 till the expiry of 48 hours from declaration of Unaudited Financial Results (Standalone & Consolidated) for the Quarter and Half Year ended 30<sup>th</sup> September, 2022.

You are requested to take note of the same.

Thanking you,

Yours faithfully,  
For PUNJAB ALKALIES & CHEMICALS LIMITED

(SUGANDHA KUKREJA)  
Company Secretary & Compliance Officer