



Punjab Alkalies & Chemicals Limited

Regd. Office : S.C.O. 125-127, Sector 17-B, Chandigarh - 160 017 (INDIA)
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CIN : L24119CH1975PLC003607, Website : www.punjabalkalies.com



PACL:SEC:2021: 1194

28.01.2021

BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
MUMBAI-400 001.

Sub.: Intimation of Board Meeting

Dear Sir / Madam,

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that the next meeting of Board of Directors of the Company will be held on Wednesday, 3rd February, 2021, to inter- alia, consider raising of funds by way of issuance of equity shares or any other instrument through permissible mode, subject to statutory/ regulatory approvals as may be applicable.

The trading window of the Company is already closed from 1st January till 48 hours after the declaration of Unaudited Financial Results (Provisional) of the Company for the Quarter and Nine Months ended 31st December, 2020.

This is for your information.

Thanking You.

Yours faithfully,
For PUNJAB ALKALIES & CHEMICALS LIMITED

COMPANY SECRETARY