

CIN NO. L24231PB1975PLC047063

Regd. Office & Works

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: 30th December, 2021

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

Intimation of closure of Trading Window

Dear Sirs,

In compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window of the Company shall close w.e.f 1st January, 2022 till 48 hours after the declaration of audited financial results for the third quarter / nine months period ended December 31, 2021.

The date of the Board meeting of the Company for declaration of un-audited financial results for the third quarter / nine months period ended December 31, 2021 will be intimated in due course.

Kindly take the same on the record and inform all your constituents accordingly.

Thanking you,

Yours faithfully

For PUNJAB CHEMICALS AND CROP PROTECTION LIMITED

(CS PUNIX K ABROL)

SR. V.P. (FINANCE) & SECRETARY