



PUNJAB CHEMICALS

AND CROP PROTECTION LTD.

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: 18th July, 2022

BY E FILING

The Manager Department of Corporate Services BSE Limited MUMBAI-400 001 Re: <u>BSE Scrip Code: 506618</u>	The Manager Listing Department National Stock Exchange of India Limited MUMBAI-400 051 <u>NSE Scrip Symbol: PUNJABCHEM</u>
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Sub: Intimation of 46th Annual General Meeting, Book Closure, Remote E-Voting & Notice of AGM.

Dear Sir/ Madam,

We would like to inform you that the 46th Annual General Meeting ("AGM") of the Company shall be held on **Wednesday, 10th August 2022 at 10:30 a.m. (I.S.T.)** through Video Conferencing / Other Audio-Visual Means (VC/OAVM) in compliance with the applicable provisions of the Ministry of Corporate Affairs and SEBI (LODR) Regulations, 2015 ("SEBI Listing Regulations") read with the Circulars issued from time to time. The deemed venue for the meeting shall be the registered office of the Company at Milestone 18, Ambala Kalka Road Bhankharpur, Derabassi Dist. S.A.S. Nagar, Mohali-140201.

Pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company shall remain closed from **Wednesday, the 3rd August, 2022 till Wednesday, the 10th August, 2022 (both days inclusive)** for taking record of the Members of the Company for the purpose of the 46th Annual General Meeting (AGM) and payment of dividend subject to tax deducted at source, if declared by the Members of the Company at the AGM to be held on Wednesday, 10th August 2022.

Pursuant to the provisions of section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015 the Company is providing the facility to its members to cast vote by electronic means (Remote E-voting) on all the business specified in the Notice convening the 46th AGM. Accordingly for the purpose of determining the shareholders eligibility to cast their votes electronically, the Company has fixed **Wednesday, 3rd August, 2022** as the cut-off date. The remote e-voting facility will commence on **Friday, 05th August, 2022 from 9:00 A.M. (I.S.T.)** and shall end on **Tuesday, 09th August, 2022 at 5:00 P.M. (I.S.T.)**. The remote e-voting shall not be allowed beyond the above said dates and time. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide the Remote E-Voting services to its members.

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)

Encls: Notice of 46th Annual General Meeting