



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: 27th April, 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

Sub: **Intimation of Board Meeting on 19.05.2021 for consideration of Audited Financial Results (Standalone & Consolidated) of the Company for the quarter / year ended 31st March, 2021 and declaration of Dividend, if any**

Dear Sirs,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (Listing Regulations), this is to inform that next Meeting of the Board of Directors of the Company will be held on Wednesday, the 19th May, 2021 inter alia to:

1. consider and approve the standalone and consolidated audited financial results of the Company for the quarter / year ended March 31, 2021, along with the Audit Report; and
2. recommend dividend on equity shares of the Company, if any.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and SEBI (Prohibition of Insider Trading) Regulations, 2018, we wish to inform you that, the trading window of the Company under the code of conduct for prohibition of Insider Trading has already been closed from 1st April, 2021 till 48 hours after the announcement of said financial results.

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

Thanking you,
Yours faithfully
For PUNJAB CHEMICALS AND
CROP PROTECTION LIMITED


(CS PUNIT K ABROL)
SR. V.P. (FINANCE) & SECRETARY