



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: 1st August, 2022

BY E FILING

The Manager Department of Corporate Services BSE Limited MUMBAI-400 001 Re: BSE Scrip Code: 506618	The Manager Listing Department National Stock Exchange of India Limited MUMBAI-400 051 NSE Scrip Symbol: PUNJABCHEM
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Sub: Intimation of Board Meeting on 9th August, 2022 for consideration of Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter ended 30th June, 2022.

Dear Sirs,

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform that a Meeting of the Board of Directors of the Company will be held on **Tuesday, 9th August, 2022** *inter alia* to consider and approve the unaudited (standalone and consolidated) financial results of the Company for the quarter ended June 30, 2022.

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015 as amended, 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 July, 2022 till 48 hours after the announcement of the above said financial results.

Kindly take the same on record and inform all your constituents accordingly. A copy of this intimation is also being made available on the website at www.punjabchemicals.com.

Thanking you

Yours faithfully

For PUNJAB CHEMICALS AND CROP PROTECTION LIMITED

V SRINIVAS
COMPANY SECRETARY & COMPLIANCE OFFICER
(ACS 37078)