



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

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Date: 29th December, 2023

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 closure of Trading Window

Dear Sirs,

This is to inform you that pursuant to the SEBI (Prohibition of SEBI Insider Trading) Regulations, 2015 as amended, the trading window for dealing in the equity shares of the Company shall be closed for all its directors, designated person(s), connected person(s) and their immediate relatives with effect from 1st January, 2024, till the expiry of 48 hours after declaration of Unaudited (Standalone and Consolidated) Financial Results for the quarter and nine months ended 31st December, 2023.

Further, the Company has ensured compliance with the requirements of SEBI circular no. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023.

The date of Board Meeting to consider and approve the Unaudited (Standalone and Consolidated) Financial Results for the quarter and nine months ended 31st December 2023 shall be intimated to the Stock Exchanges in due course.

This is for your information and records.

Thanking you,

Yours faithfully,

**For PUNJAB CHEMICALS AND
CROP PROTECTION LIMITED**

**RISHU CHATLEY
COMPANY SECRETARY &
COMPLIANCE OFFICER
(ACS-19932)**