



PUNJAB CHEMICALS AND CROP PROTECTION LTD.

CIN NO. L24231CH1975PLC003603

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Ref : PCCPL/SE/
Date: 09.05.2017

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 25.05.2017 for consideration of Audited Financial Results of the Company for the year ended 31st March, 2017 pursuant to Regulation 29(1) (a) of SEBI (LODR) Regulations, 2015 and closure of Trading Window.**

Dear Sirs,

This is to inform that next Meeting of the Board of Directors of the Company will be held on Thursday, the 25th May, 2017 at the corporate office of the Company in Mumbai at 11.00 A.M inter-alia, to consider and approve the Audited Financial Results (standalone and consolidated) of the Company for the quarter and year ended on 31st March, 2017.

In view of the above, the Trading Window for dealing in the Company's scripts for insiders covered under the Company's Code of Prevention of Insider Trading, read with SEBI (Prohibition of Insider Trading) Regulations, 2015 will remain closed from 15th May, 2017 and till the end of 48 hours after the results are made public on 25th May, 2017.

Kindly take note of the above.

Thanking you,

Yours faithfully
For PUNJAB CHEMICALS AND
CROP PROTECTION LIMITED


(CS PUNIT K ABROL)

SR. V.P. (FINANCE) & SECRETARY