



# PUNJAB CHEMICALS AND CROP PROTECTION LTD.

CIN NO. L24231CH1975PLC003603

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Ref : PCCPL/SE/  
Date: 18.08.2017

## BY E-FILING

The Manager  
Department of Corporate Services  
BSE Limited  
1<sup>st</sup> 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 13.09.2017 for consideration of Un-Audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 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 Wednesday, the 13<sup>th</sup> September, 2017 at the Board Room of Agro Chemicals Division of the Company located at Milestone 18, Ambala Kalka Road, Bhankharpur, Derabassi, Distt. S.A.S. Nagar, Mohali, Punjab at 2.30 p.m. inter-alia, to consider and approve the Un-Audited Financial Results of the Company for the first quarter and period ended 30<sup>th</sup> June, 2017.

The results of the first quarter of the current financial year are being declared pursuant to point 2.6.1 (i) read with point 2.7 of Circular No. CIR/CFD/FAC /62/2016 dated 5<sup>th</sup> July, 2016 issued by Securities and Exchange Board of India.

It is further informed that the Company shall disclose Standalone Un-Audited Financial Results throughout the financial year 2017-18 and shall disclose the Consolidated Audited Financial Results alongwith Standalone financials at the end of the financial year.

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 5<sup>th</sup> September, 2017 and till the end of 48 hours after the results are made public on 13<sup>th</sup> September, 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