



# 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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Ref : PCCPL/  
Date: 13.07.2018

### 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 24.07.2018 for consideration of Standalone Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2018, 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 Tuesday, the 24<sup>th</sup> July, 2018 at the Corporate Office of the Company in Mumbai at 11.00 a.m. inter-alia, to consider and approve the Un-audited Standalone Financial Results of the Company for the first quarter ended, 30<sup>th</sup> June, 2018.

It is further informed that the Company will disclose Standalone Un-Audited Financial Results for all the quarters of the financial year 2018-19. The Consolidated Audited Financial Results alongwith Standalone financials will be submitted at the end of the financial year.

Further, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, the Trading window for dealing in the securities of the Company will be closed from 13<sup>th</sup> July, 2018 till 48 hours after the publication of the results. Accordingly, the Directors, Designated Persons and any person who is connected or deemed to be connected directly or indirectly with the Company are prohibited to deal in securities of the Company during this period.

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