



PUNJAB CHEMICALS

AND CROP PROTECTION LTD.

CIN NO. L24231CH1975PLC003603

Regd. Office : SCO 183, First Floor, Sector 26, Madhya Marg, Chandigarh-160019, INDIA.
Tele: 0172-5008300/5008301, Fax: 0172-2790160, Email: info@punjabchemicals.com, Website: www.punjabchemicals.com

Ref : PCCPL/SE/

Date: 25.07.2015

BY COURIER

The Manager
Department of Corporate Services
Bombay Stock Exchange 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 11.08.2015 for consideration of Un-Audited Financial Results of the Company (Clause 41 (III) of the Listing Agreement).

Dear Sirs

This is to inform that next Meeting of the Board of Directors of the Company will be held on Tuesday, the 11th August, 2015 at the Corporate office of the Company in Mumbai at 10.30 A.M inter-alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter and period ended on 30th June, 2015.

In view of the above, the Trading Window for dealing in the Company's scripts by the Directors, Designated Employees and other concerned persons of the Company will remain closed from 4th August, 2015 to 13th August, 2015 (both days inclusive), in terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders pursuant to Regulation 9(1) of SEBI (Prohibition of Insider Trading Regulations, 2015).

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