



PUNJAB CHEMICALS

AND CROP PROTECTION LTD.

CIN NO. L24231CH1975PLC003603

Regd. Office : SCO 183, First Floor, Sector 26, Madhya Marg, Chandigarh-160019, INDIA.
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Date: 27.01.2016

BY E-filing

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 10.02.2016 for consideration of Un-audited Financial Results of the Company for the quarter ending 31st December, 2015 pursuant to Regulation 29(1) (a) of SEBI (LODR) Regulations, 2015.**

Dear Sirs

This is to inform that next Meeting of the Board of Directors of the Company will be held on Wednesday, the 10th February, 2016 at the Corporate Office of the Company in Mumbai at 11.00 A.M inter-alia, to consider and approve the Un-audited Financial Results of the Company for the third quarter and nine months period ended on 31st December, 2015.

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, the Trading Window for dealing in the securities of the Company will remain closed for all the Directors, Designated Employees and other concerned persons and their dependent family members are prohibited from 27th January, 2016 to 12th February, 2016 (both days inclusive).

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