



PUNJAB CHEMICALS AND CROP PROTECTION LTD.

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Ref: PCCPL/SE/
Date: 06.05.2014

BY COURIER/FAX

CIN NO. L24231CH1975PLC003603

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 29.05.2014 for consideration of 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 Thursday, the **29th May, 2014** at the Corporate office of the Company at Plot No. 645-646, 5th Floor, Oberoi Chambers II, New Link Road, Andheri West, Mumbai-53 at 11 A.M to **consider and approve Audited Financial Results** of the Company for the financial year ended on 31st March, 2014 and other related matters.

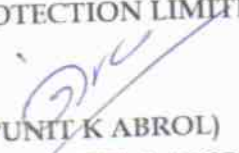
Kindly treat this as advance intimation under Clause 41 of the Listing Agreement.

Further, it is also informed that as per the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company will remain closed for all Directors, Designated Employees and other concerned persons of the Company from **22nd May, 2014 to 30th May, 2014** (both days inclusive) due to the above mentioned meeting and the agenda items to be considered and approved in the said meeting. The communication has been circulated to all Directors, Designated Employees and other concerned persons.

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