



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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Ref : PCCPL/SE/
Date: 04.05.2016

BY E-FILING

The Manager
Department of Corporate Services
BSE 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 30.05.2016 for consideration of Audited Financial Results of the Company for the year ended 31st March, 2016 pursuant to Regulation 29(1) (a) of SEBI (LODR) Regulations, 2015.**

Dear Sirs

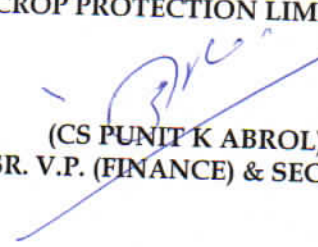
This is to inform that next Meeting of the Board of Directors of the Company will be held on Monday, the 30th May, 2016 at the corporate office of the Company in Mumbai at 11.00 A.M inter-alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended on 31st March, 2016.

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 20th May, 2016 and till the end of 48 hours after the results are made public on 30th May, 2016.

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