



PUNJAB CHEMICALS

AND CROP PROTECTION LTD.

Corporate Office :

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May 5, 2022

By E-filing

The Manager Department of Corporate Services Bombay Stock Exchange Limited MUMBAI-400 001	The Manager Listing Department National Stock Exchange of India Limited MUMBAI-400 051
Scrip Code: 506618	Scrip Symbol: PUNJABCHEM

Sub: Audited Standalone and Consolidated Financial Results for the quarter / year ended 31st March, 2022 and Recommendation of Dividend

Dear Sirs,

We wish to inform you that at the meeting of the Board of Directors of the Company ("Board") held today i.e. May 5, 2022, the Board has considered and approved the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter / year ended 31st March, 2022. The said audited standalone and consolidated financial results were reviewed by the Audit Committee before approval by the Board.

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Audited Financial Results (Standalone and Consolidated) of the Company for the quarter / year ended 31st March, 2022 along with audit reports of the statutory auditors. The statutory auditors have issued an unmodified audit report on the financial results.

We would like to further inform you that the Board has recommended dividend of 30% i.e. Rs. 3/- per equity share on equity shares of Rs.10/- each, subject to approval of members at the ensuing Annual General Meeting. The dividend will be paid / dispatched within 30 days of the Annual General Meeting.

The Board Meeting commenced at 12:30 p.m. and concluded at 2:00 p.m.

Kindly take the same on record and inform all your constituents accordingly.

Thanking you,

Yours faithfully
For PUNJAB CHEMICALS AND
CROP PROTECTION LIMITED

V SRINIVAS
COMPANY SECRETARY & COMPLIANCE OFFICER
(ACS 37078)

