



# 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: 13.05.2015

## BY COURIER

The Manager  
Department of Corporate Services  
Bombay Stock Exchange Limited  
1<sup>st</sup> 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 28.05.2015 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 28<sup>th</sup> May, 2015 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 31<sup>st</sup> March, 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 21<sup>st</sup> May, 2015 to 29<sup>th</sup> May, 2015 (both days inclusive), in terms of the Company's Code of Prevention of Insider Trading, read with SEBI (Prohibition of Insider Trading) Regulations, 1992.

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