



# PUNJAB CHEMICALS

AND CROP PROTECTION LTD.

CIN NO: L24231PB1975PLC047063

## Regd. Office & Works

Milestone-18, Ambala-Kalka Road, Village & P.O. Bhankharpur, Derabassi, Distt SAS Nagar (Mohali), Punjab-140201. INDIA

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Ref : PCCPL/SE/

Date: 22.01.2018

### BY E-FILING

The Manager  
Department of Corporate Services  
BSE 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 12.02.2018 for consideration of Un-Audited Financial Results of the Company for the Third quarter and nine months period ended 31<sup>st</sup> December, 2017 pursuant to Regulation 29(1) (a) of SEBI (LODR) Regulations, 2015 and closure of Trading Window.

Dear Sirs,

This is to inform that next Meeting of the Board of Directors of the Company will be held on Monday, the 12<sup>th</sup> February, 2018 at the Corporate Office of the Company in Mumbai at 10.30 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 31<sup>st</sup> December, 2017.

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 1<sup>st</sup> February, 2018 and till the end of 48 hours after the results are made public on 12<sup>th</sup> February, 2018.

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