



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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Date: 7th January, 2019

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 24.01.2019 for consideration of Un-Audited Financial Results of the Company for the Third quarter and nine months period ended 31st December, 2018 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 Thursday, the 24th January, 2019 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 on 31st December, 2018.

Further as per the Company's code of Conduct to regulate, monitor and report trading by insiders, the Trading window for dealing in the securities of the Company will be closed from 17th January, 2019 till the end of 48 hours after the results are made public. Accordingly, the Directors, Designated Persons and any person who is connected or deemed to be connected directly or indirectly with the Company are prohibited to deal in securities of the Company during this period.

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