



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
Tele: 01762-280086, 522250, Fax: 01762-280070, E-mail: info@punjabchemicals.com, Website: www.punjabchemicals.com

Date: 2nd May, 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: Convening of Board Meeting on 10.05.2019 for consideration of Audited Financial Results (Standalone & Consolidated) of the Company for the year ended 31st March, 2019 and to consider recommendation of Dividend for the year 2018-19.

Dear Sirs,

This is in continuation to our earlier letter dated 15th April, 2019 informing the date of Meeting of the Board of Directors of the Company, to be held on Friday, the 10th May, 2019 at the Corporate Office of the Company in Mumbai at 10.45 a.m inter-alia, to consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the year ended 31st March, 2019.

Further the Board would also consider to recommend dividend, if any, on the equity shares of the Company, for the financial year 2018-2019.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and SEBI (Prohibition of Insider Trading) Regulations, 2018, we wish to inform you that, the trading window of the Company under the code of conduct for prohibition of Insider Trading has already been closed vide our letter dated 4th April, 2019 till 48 hours after the announcement of said audited financial results and consideration of dividend, if any.

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

Thanking you,
Yours faithfully
For PUNJAB CHEMICALS AND
CROP PROTECTION LIMITED

(CS PUNIT K ABROL)
SR. V.P. (FINANCE) & SECRETARY