



PUNJAB CHEMICALS AND CROP PROTECTION LTD.

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CIN NO. L24231CH1975PLC003603

Ref: PCCPL/SE/
Date: 23.01.2015

BY COURIER

The Manager
Department of Corporate Services
Bombay Stock Exchange 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 11.02.2015 for consideration of Un-audited
Financial Results of the Company. (Clause 41 (III) of the Listing Agreement)

Dear Sirs

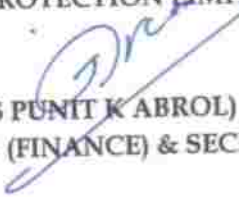
This is to inform that next Meeting of the Board of Directors of the Company will be held on Wednesday, the 11th February, 2015 at the Corporate Office of the Company in Mumbai at 11:00 A.M inter-alia, to consider and approve the Un-audited Financial Results of the Company for the third quarter and nine months period ended on 31st December, 2014.

In terms of the Company's Code of Prevention of Insider Trading, read with SEBI (Prohibition of Insider Trading) Regulations, 2011, the Trading Window for dealing in the securities of the Company will remain closed for all the Directors, Designated Employees and other concerned persons of the Company from 4th February, 2015 to 12th February, 2015 (both days inclusive).

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