



PUNJAB CHEMICALS AND CROP PROTECTION LTD.

CIN NO. L24231CH1975PLC003603

(Agrochemicals Division)

Regd. Office : SCO 183, First Floor, Sector 26, Madhya Marg, Chandigarh-160019, INDIA.
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Date: 19.01.2017

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 10.02.2017 for consideration of Un-Audited Financial Results of the Company for the quarter and nine months ended 31st December, 2016 pursuant to Regulation 29(1) (a) of SEBI (LODR) Regulations, 2015.**

Dear Sirs

This is to inform that next Meeting of the Board of Directors of the Company will be held on Friday, the 10th February, 2017 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 quarter and nine months period ended 31st December, 2016.

In view of above, pursuant to the Code of Conduct adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will remain closed from 1st February, 2017 till 48 hours after the results are made public on 10th February, 2017.

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