



# 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/2024-25

Date: 12<sup>th</sup> April, 2024

## BY E FILING

The Manager Department of Corporate Services BSE Limited <b>MUMBAI-400 001</b> <u>Re: BSE Scrip Code: 506618</u>	The Manager Listing Department National Stock Exchange of India Limited <b>MUMBAI-400 051</b> <u>NSE Scrip Symbol: PUNJABCHEM</u>
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### Sub: Intimation of Board Meeting.

Dear Sirs,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (Listing Regulations), this is to inform that a Meeting of the Board of Directors of the Company will be held on **Monday, May 6, 2024** inter alia to:

1. Consider and approve the Audited (Standalone and Consolidated) Financial Results of the Company for the quarter / year ended March 31, 2024;
2. Approve and take on record the Audited (Standalone and Consolidated) Financial Statements of the Company for the year ended March 31, 2024 along with the Audit Report; and
3. Recommend a Final Dividend, if any, on the Equity Shares of the Company for the year ended March 31, 2024.

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 from 1<sup>st</sup> April, 2024 till 48 hours after the announcement of said financial results.

Kindly take the same on record and inform all your constituents accordingly. A copy of this intimation is also being made available on the Company's website at [www.punjabchemicals.com](http://www.punjabchemicals.com).

Thanking you

Yours faithfully

**For PUNJAB CHEMICALS AND  
CROP PROTECTION LIMITED**

**RISHU CHATLEY  
COMPANY SECRETARY  
& COMPLIANCE OFFICER  
(ACS 19932)**