



Punjab Alkalies & Chemicals Limited

Regd. Office : S.C.O. 125-127, Sector 17-B, Chandigarh - 160017 INDIA)

Phone : 0172-4072508-569, E-mail : info@punjabalkalies.com

CIN : L24119CH1975PLC003607, Website : www.punjabalkalies.com



PAAL:SEC:2022: 1584

10.01.2022

To,
The Listing Department
BSE Limited
P. J. Tower, Dalal Street
Fort, Mumbai - 400 001

Dear Sir/Madam,

Subject: Intimation of Board Meeting

This is to inform you that Meeting of Board of Directors of the Company is scheduled to be held on January 13, 2021 to fix record date for Sub-Division (Split) in terms of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Kindly take above information in your record.

Thanking you,

Yours sincerely,
For Punjab Alkalies & Chemicals Limited

Sugandha Kukreja
Company Secretary