



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



PACL:SEC:2021: 1251

10.03.2021

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 051

Subject: Prior Intimation under Regulation 29(1)(d) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir,

We wish to inform that pursuant to Regulation 29(1)(d) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, meeting of Board of Directors is scheduled to be held on 16th March, 2021 to consider and approve issue of securities including equity shares, convertible debentures, warrants etc. for cash consideration and/or other than cash consideration by way of preferential allotment.

This is to further inform that the trading window will remain closed from 11th March, 2021 to 18th March, 2021 (both days inclusive).

This is for your information.

Thanking You.

Yours faithfully,
For Punjab Alkalies and Chemicals limited

Sugandha Kukreja
Company Secretary