

PCL:SEC:2024:2151

14.05.2024

BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
MUMBAI-400 001.

Sub : Notice regarding Meeting of the Board of Directors to approve the Audited Financial Results (Standalone & Consolidated) for the Quarter and Year ended 31st March, 2024.

Dear Sir,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on 30th May, 2024 to approve the Audited Financial Results (Standalone & Consolidated) for the Quarter and Year ended 31st March, 2024.

Kindly note that as per Insider Trading Regulations, 2015 (as amended), the Trading Window for dealing in the securities of the Company has already been closed from 1st April, 2024 till the expiry of 48 hours from declaration of Audited Financial Results (Standalone & Consolidated) for the Quarter and Year ended 31st March, 2024.

You are requested to take note of the same.

Thanking you,

Yours faithfully,
For Primo Chemicals Limited
(Formerly known as Punjab Alkalies & Chemicals Limited)

(SUGANDHA KUKREJA)
Company Secretary & Chief HR Officer

PRIMO CHEMICALS LIMITED

(FORMERLY KNOWN AS PUNJAB ALKALIES & CHEMICALS LIMITED)

REGD. OFFICE S.C.O. 125-127, SECTOR 17-B, CHANDIGARH-160017 CORPORATE OFFICE : PLOT NO. 46-50, SECTOR 31-A, CHANDIGARH-160030
PHONE : 0172-4072508-569, EMAIL : INFO@PRIMO-CHEMICALS.IN CIN: L24119CH1975PLC003607 WEBSITE : WWW.PRIMO-CHEMICALS.IN

WORKS : NANGAL-UNA ROAD, NAYA NANGAL-140126 DISTT. ROPAR, PUNJAB, INDIA