



Ref: PPL/JPR/SECT/2024-25

Date: 28th October, 2024

BSE Ltd.,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai - 400001

National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400051

Company Code: 524570

Company Symbol: PODDARMENT

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 scheduled to be held on 4th November, 2024

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of Board of Directors of the Poddar Pigments Limited (“the Company”) is scheduled to be held on Monday, 4th November, 2024, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2024.

Further, as informed by our intimation letter dated 27th September, 2024, Trading Window for dealing in the securities of the Company is closed from 1st October, 2024 till 48 hours after the declaration of Financial Results of the Company for the quarter and half year ended 30th September, 2024 for all the designated persons of the Company and their immediate relatives.

This is for your information and records.

Thanking you,

Yours faithfully,
For Poddar Pigments Limited

Anil Kumar Sharma
Company Secretary
FCS No. 9382

Poddar Pigments Limited

Regd. Office & Works :

E-10-11 & F-14 to 16

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CIN : L24117RJ1991PLC006307

GSTIN : 08AAACP1125E1ZZ