

PONDY OXIDES AND CHEMICALS LIMITED **POCL**[®]

08th July 2024

National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

BSE Limited

Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

NSE Symbol : POCL

BSE Scrip Code : 532626

Dear Sir/Madam,

Sub: Intimation regarding Board Meeting

In terms of the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that it is proposed to convene Meeting of the Board of Directors of our Company on Monday, 22nd July 2024 at 03:00 PM, inter-alia:

- (a) to Consider and Approve the Un-audited Standalone and Consolidated financial results for the quarter ended 30th June 2024;
- (b) any other subject.

Further, in continuation to our earlier intimation regarding Closure of Trading Window for dealing in securities of the Company dated June 28, 2024, we wish to inform you that the trading window for dealing in securities of the Company shall remain closed for all the Insiders, Designated and Connected Persons till 48 hours after the declaration of the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2024 i.e., Wednesday, July 24, 2024.

Kindly take the disclosure on record.

Thanking you

Yours faithfully

For Pondy Oxides and Chemicals Limited

K Kumaravel

Director Finance and Company Secretary



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