

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

30th December 2023

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 Closure of Trading Window

We hereby inform that pursuant to BSE Circular No. LIST/COMP/01/2019-20 and NSE Circular No. NSE/CML/2019/11 dated April 02, 2019, and the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, and in accordance with Company' Code of Conduct for Prevention of Insider Trading, the trading window shall remain closed from the quarter ending 31st December 2023 for dealing in securities of the Company on account of declaration of Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ending 31st December 2023.

The Trading window shall be re-opened after 48 hours from the conclusion of the Board Meeting in which the Un-audited Standalone and Consolidated Financial Results for the quarter and nine months ending 31st December 2023 has been approved.

All the Promoters, Directors, Designated and Connected persons of the Company are advised not to deal in the securities of the Company during the above-mentioned period and not to communicate any un-published price sensitive information related to the Company to any person including other insiders except where such communication is in furtherance of legitimate purposes, performance of duties or discharge of legal obligations.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For **Pondy Oxides & Chemicals Limited**

K Kumaravel
Director Finance & Company Secretary



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