PONDY OXIDES AND CHEMICALS LIMITED **POCL®**

28th October 2022

BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

Ref: 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 Thursday, 10th November 2022 at 03:00 PM, inter-alia:

- (a) To consider and approve the un-audited financial results for the Quarter and half year ended 30th September 2022;
- (b) Any other subject.

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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