

31st July 2023

BSE Limited

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

BSE Scrip Code : 532626

Dear Sir/Madam,

Sub: Intimation regarding Rescheduled Board Meeting

In furtherance to the earlier intimation regarding Board Meeting of the Company, we would like to inform you that the Board Meeting date which was mentioned as 10th August 2023 is re-scheduled to be held on Friday, 11th August 2023 at 3.00 PM, inter-alia:

- (a) To consider and approve the Un-audited Standalone and Consolidated financial Results of the Company for the Quarter ended 30th June 2023;
- (b) Any other subject.

Please ignore the earlier intimation regarding the Board Meeting and kindly take the revised disclosure on record.

Thanking you

Yours faithfully

For Pondy Oxides and Chemicals Limited

K Kumaravel

Director Finance and Company Secretary



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