

25th June 2021

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

Ref: Scrip Code- 532626

Dear Sir/Madam,

Sub: Outcome of the Board Meeting - Declaration of Dividend

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that, the Board of Directors of the Company at their meeting held on 25th June 2021, approved the payment of Final Dividend of 25% i.e. Rs. 2.5 /- per share on the Equity Share of Rs. 10/- each fully paid up, for the Financial Year 2020-21 subject to approval of the Shareholders of the Company.

The Final Dividend, if approved, shall be paid on or after five days but before thirty days from the date of declaration by the shareholders at the 26th Annual General Meeting (AGM) of the Company.

The date of AGM and Book Closure/Record Date for the purpose of the payment of final dividend will be informed in due course.

The meeting commenced at 03.00 p.m. and concluded at 04:30 p.m.

Kindly take the disclosure on record.

Thanking you
Yours faithfully

For **Pondy Oxides and Chemicals Limited**



K. Kumaravel
GM Finance & Company Secretary



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