PONDY OXIDES & CHEMICALS LIMITED POCL®

12.08.2019 Scrip code: 532626

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

Dear sir,

Sub: Intimation regarding closure of Register of Members and Share Transfer Books

Pursuant to provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Register of Members and Share Transfer Books of the Company will be closed from **September 12**, 2019 to **September 18**, 2019 (both days inclusive) for the purpose of 24th Annual General Meeting of the Company and for declaration of Dividend.

CHENNAI 600 031

Kindly take note of the above information on record.

Thanking you,

Yours faithfully

For Pondy Oxides and Chemicals Limited

K. Kumaravel

GM Finance & Company Secretary.

