PONDY OXIDES & CHEMICALS LIMITED POCL®

POCL:MD/2018-19

January 2, 2019

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

Dear Sir.

Sub: Intimation regarding closure of trading window

Ref: Scrip Code- 532626

In compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the Shares of the Company shall remain closed from **January 4**, 2019 on account of approval of Unaudited Financial Results for the Quarter ended December 31, 2018.

The trading window shall be re-opened after 48 hours from the conclusion of the Board Meeting in which the Unaudited Financial Results for the Quarter ended December 31, 2018 has been approved.

Kindly take the above information on record.

Thanking you

Yours faithfully

For Pondy Oxides and Chemicals Limited

K. Kumaravel

GM Finance & Company Secretary.

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