

PONDY OXIDES AND CHEMICALS LIMITED **POCL**[®]

10th August 2022

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

Ref: Scrip Code- 532626

Dear Sir/Madam,

Sub: Intimation of the 27th Annual General Meeting (AGM)

We would like to inform you that our 27th Annual General Meeting (AGM) of the Members of the Company is scheduled to be convened on Wednesday, 21st September 2022 at 03:00 P.M. The AGM will be conducted through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) in accordance with the relevant Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

Kindly take note of the above information on record.

Thanking you

Yours faithfully
For **Pondy Oxides and Chemicals Limited**



K. Kumaravel
Director Finance & Company Secretary



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