

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 regarding closure of Register of Members and Share Transfer Books

Pursuant to the provisions of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Register of Members and Share Transfer Books will remain closed from **15th September 2022 to 21st September 2022 (both days inclusive)** for the purpose of 27th Annual General Meeting of the Company including for ascertaining the shareholders eligible for receiving the dividend.

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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CIN No. : L24294TN1995PLC030586

GSTIN : 33AAACP5102D4Z4