

20th January 2022

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

Ref: Scrip Code: 532626

Dear Sir/Madam,

Sub: Intimation regarding 180th Board Meeting

In terms of the provisions of Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that it is proposed to convene the 180th Meeting of the Board of Directors of our Company on Monday, 7th February 2022 at 03:00 PM inter-alia to consider the following:

- (a) To consider and approve the un-audited financial results for the quarter ended 31st December 2022;
- (b) Any other subject.

Kindly take the disclosure on record.

Thanking you

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



K Kumaravel
Director Finance and Company Secretary



KRM Centre, 4th Floor, # 2, Harrington Road, Chetpet, Chennai - 600 031. India.

Ph. : +91 - 44 - 4296 5454, Fax : + 91 - 44 - 4296 5455

e-mail : info@pocl.co.in Web : www.pocl.co.in

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