PONDY OXIDES AND CHEMICALS LIMITED **POCL®**

28th June 2024

National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 **BSE Limited**

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

NSE Symbol : POCL BSE Scrip Code : 532626

Dear Sir/Madam,

Sub: Intimation regarding Closure of Trading Window

In Compliance with the BSE Circular No. LIST/COMP/01/2019-20 and NSE Circular No. NSE/CML/2019/11 dated April 02, 2019, and the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window shall remain closed from the end of the quarter ending 30th June 2024 for dealing in securities of the Company on account of declaration of Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ending 30th June 2024.

The Trading window shall be re-opened after 48 hours from the conclusion of the Board Meeting in which the Un-audited Standalone and Consolidated Financial Results for the quarter ending 30th June 2024 has been approved.

All the Insiders, Designated and Connected persons are advised not to deal in the securities of the Company during the above-mentioned period and not to communicate any un-published price sensitive information related to the Company to any person including other insiders except where such communication is in furtherance of legitimate purposes, performance of duties or discharge of legal obligations.

Kindly take the above information on record.

Thanking you,

Yours faithfully, For Pondy Oxides & Chemicals Limited

K Kumaravel Director Finance & Company Secretary



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