



POONA DAL & OIL INDUSTRIES LTD.

Corporate Office : 71/A, Hadapsar Industrial Estate, Hadapsar, Pune 411013
Tel. :- 091-20-26816020, 26816024, CIN : L15313PN1993PLC070263

Dated 26th June, 2020

To,
The General Manager
Listing Compliance,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Sub: Postponement of Board Meeting for approval of Audited Financial Results for the Quarter and year ended March 31, 2020 of M/s Poona Dal and Oil Industries Limited (519359)

Ref: Prior intimation of the Board meeting for the consideration and approval of Audited Financial Results for the Quarter and year ended March 31, 2020 dated June 29, 2020

Dear Sir,

In reference to the cited intimation wherein the Company had informed the Stock Exchange that the meeting of the Board of Directors is scheduled to be held on Monday, June 29, 2020 inter-alia, to consider and approve the audited financial results of the Company for the quarter and year ended March 31, 2020. We wish to further inform you that in view of extension of time vide SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated June 24, 2020, the subjected Board meeting has been postponed due to the challenges being faced during CoVID-19 pandemic and continuous lockdown.

Kindly note that the date of the Board meeting shall be intimated to the Stock Exchange in due course.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code for Prevention of Insider Trading, the Trading Window of the Company shall remain closed till 48 hours after the announcement of financial results for the quarter ended June 30, 2020.

This is for your information and record

Thanking you
Yours Faithfully,
For Poona Dal and Oil Industries Limited


Pradip P. Parakh
Managing Director
(DIN:00053321)

