

12th May 2022

BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Ref: Scrip Code- 532626

Dear Sir/Madam,

Sub: Intimation regarding 181st Board Meeting

In terms of the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that it is proposed to convene the 181st Meeting of the Board of Directors of our Company on Friday, 27th May, 2022 at 03:00 PM, inter-alia to consider the following:

- (a) To consider and approve the Audited Financial Statements for the Financial Year 2021-22 and the Audited financial results for the Quarter ended on 31st March 2022;
- (b) To Consider the declaration of Dividend for the Financial Year 2021-22, if any;
- (c) Any other subject.

Kindly take the disclosure on record.

Thanking you
Yours faithfully

For **Pondy Oxides and Chemicals Limited**



K. Kumaravel
Director Finance & Company Secretary



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