

PONDY OXIDES AND CHEMICALS LIMITED **POCL**[®]

March 04, 2020

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

Dear Sir,

Sub: Intimation regarding Record Date and Closure of Trading Window

In continuation to our letter dated 02nd March 2020 it is hereby informed that in terms of Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) regulations, 2015, we hereby inform that the record date has been fixed as **21st March 2020**, for determining eligibility of Shareholders for payment of Interim Dividend, if any, declared by the Board in its meeting to be held on 13th March 2020.

Further we wish to inform that in terms of Clause 9 of the Company's Code of Conduct for Prevention of Insider Trading, the trading window shall remain closed for the designated and connected persons from Friday the 28th February 2020. It shall be re-opened after 48 hours from the conclusion of the Board meeting in which the Interim Dividend, if any, has been approved.

For your information, please.

Thanking you,

Yours faithfully,

For **Pondy Oxides and Chemicals Limited**



K. Kumaravel

GM Finance & Company Secretary.



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