

June 13, 2020

Scrip code: 532626

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

Dear Sir,

Sub: Amendment in the Code of Conduct for Prevention of Insider Trading and Code of Practices and Procedure for fair disclosure of UPSI

With reference to the above mentioned subject and pursuant to the amendment made in SEBI (Prohibition of Insider Trading) Regulations, 2015 dated 21-01-2019, the Board of Directors of Pondy Oxides and Chemicals Limited have amended the Code of Conduct for Prevention of Insider Trading and Code of Practices & Procedure for Fair Disclosure of UPSI vide resolution passed by the Company at its Board meeting on 04-05-2019. The same has been adopted by the Company with effect from 1st April 2019. The Company has missed to inform the exchange of the same through online portal. But the same was disseminated in the website of the Company and the revised code is being followed by the Company. The Company has always followed good corporate governance in intimating to the exchange all events as and when they occur. In its endeavor to continue with the same practice, the Company is now informing the exchange about the amendment in the Code in the online portal.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For Pondy Oxides and Chemicals Limited



K Kumaravel
GM Finance & Company Secretary

