

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

27th May 2022

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

Ref: Scrip Code- 532626

Dear Sir/Madam,

Sub: Outcome of the Board Meeting - Declaration of Dividend

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that, the Board of Directors of the Company at their meeting held on 27th May 2022, approved the payment of Final Dividend of 50% @ Rs. 5/- per share, for the Financial Year 2021-22 subject to approval of Shareholders of the Company.

The meeting commenced at 03.00 p.m. and concluded at 04.30 p.m.

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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GSTIN : 33AAACP5102D4Z4