



# POONA DAL & OIL INDUSTRIES LTD.

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

Dated : 24<sup>th</sup> July, 2020

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

Sub: Intimation of Board Meeting of M/s Poona Dal and Oil Industries Limited (519359)

Dear Sir,


We hereby inform you pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, that a meeting of Board of Directors of Poona Dal and Oil Industries Limited will be held on Thursday the 30<sup>th</sup> day of July, 2020, at Corporate office of the company at 71/A, Industrial Estate, Hadapsar, Pune-411013, interalia to consider, approve and take on record the Audited financial results for the year ended 31<sup>st</sup> March, 2020.

Further we would like to inform that the intimation of trading window closure for specified persons already intimated vide Notice Dated 26<sup>th</sup> June, 2020.

Kindly take above on the record and acknowledge.

Thanking you  
Yours Faithfully,

For Poona Dal and Oil Industries Limited

  
Pradip P. Parakh  
Managing Director  
(DIN:00053321)

