

PONDY OXIDES & CHEMICALS LIMITED *POCL*[®]

POCL:VS/2017-18

August 11, 2017

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

Dear Sir,

Sub: Intimation regarding closure of trading window

Ref: Scrip Code- 532626

In compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the Shares of the Company shall remain closed from *14th August, 2017* on account of declaration of Unaudited Financial Results for the Quarter ended June 30, 2017.

The trading window shall be opened after conclusion of 48 hours from the Board Meeting in which the Unaudited financial results for the Quarter ended June 30, 2017 has been approved.

Kindly take the above information on record and disseminate the same in the website.

Thanking you
Yours faithfully

For Pondy Oxides and Chemicals Limited



K. Kumaravel
GM Finance & Company Secretary.



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