



POONA DAL AND OIL INDUSTRIES LTD.

OFFICE : 71/A, INDUSTRIAL ESTATE, HADAPSAR, PUNE - 411 013 (INDIA).
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CIN : L15313PN1993PLC070263

Dated 30th January, 2018

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 Wednesday the 7th day of February, 2018, inter alia, to consider, approve and take on record the unaudited financial results for the quarter and Nine Months ended 31st December, 2017

In this connection as per the Company's Code of Conduct to regulate, monitor and report in trading by Insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider trading) regulation, 2015 the trading window for dealing in the securities of the company shall remain closed for the specified persons from 31st January, 2018 to 7th February, 2018 (both days inclusive) for the purpose of announcement of the aforesaid results.

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)

