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

POCL:VS/2018-19 May 8, 2018

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 *May 9, 2018* on account of declaration of Audited Financial Results for the Quarter and year ended March 31, 2018.

The trading window shall be re-opened after 48 hours from the conclusion of the Board Meeting in which the Audited Financial Results for the Quarter and year ended March 31, 2018 has been approved.

Kindly take the above information on record.

Thanking you Yours faithfully

For Pondy Oxides and Chemicals Limited

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K. Kumaravel GM Finance & Company Secretary.

