

07.08.2018

*Scrip code: 532626*

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

Dear sir,

**Sub: Intimation regarding closure of Register of Members and Share Transfer Books**

Pursuant to provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Register of Members and Share Transfer Books of the Company will be closed from **September 16, 2018 to September 22, 2018 (both days inclusive)** for the purpose of 23<sup>rd</sup> Annual General Meeting of the Company and for declaration of Dividend.

Kindly take note of the above information on record.

Thanking you,

Yours faithfully  
For **Pondy Oxides and Chemicals Limited**



**K. Kumaravel**  
**GM Finance & Company Secretary.**

