

20th January 2022

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

Ref: Scrip Code: 532626

Dear Sir/Madam,

Sub: Intimation regarding 180th Board Meeting

In terms of the provisions of Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that it is proposed to convene the 180th Meeting of the Board of Directors of our Company on Monday, 7th February 2022 at 03:00 PM inter-alia to consider the following:

- (a) To consider and approve the un-audited financial results for the quarter ended 31st December 2021;
- (b) Any other subject.

Kindly take the disclosure on record.

Thanking you,

Yours faithfully,

For Pondy Oxides and Chemicals Limited



K Kumaravel

Director Finance and Company Secretary



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CIN No. : L24294TN1995PLC030586

GSTIN : 33AAACP5102D4Z4