

28<sup>th</sup> October 2022

BSE Limited  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

**Ref: Scrip Code- 532626**

Dear Sir/Madam,

**Sub: Intimation regarding Board Meeting**

In terms of the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that it is proposed to convene Meeting of the Board of Directors of our Company on Thursday, 10<sup>th</sup> November 2022 at 03:00 PM, inter-alia:

- (a) To consider and approve the un-audited financial results for the Quarter and half year ended 30th September 2022;
- (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**

